

Board of Supervisors

Ann English
Chairman
District 2

Richard R. Searle
Vice-Chairman
District 3

Patrick G. Call
Supervisor
District 1



Michael J. Ortega
County Administrator

James E. Vlahovich
Deputy County Administrator

Arlethe G. Rios
Clerk

AGENDA FOR REGULAR BOARD MEETING

Tuesday, April 22, 2014 at 10:00 AM

BOARD OF SUPERVISORS HEARING ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

PRESENTATION

Presentation on a pending declaration of Willcox as an American Viticulture Area.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of April 8, 2014.
2. Approve the appointment of the following person as Precinct Committee persons for the Democratic Party of Cochise County: Precinct #39 SV Soldier Creek, Robin L. Pingilley.

County Schools

3. Approve the Rural Utility Service (RUS) Grant in the amount of \$145,987 for the Distance Learning and Telemedicine Grant Program.

County Sheriff

4. Approve the Federal Fiscal Year 2013/2014 Regular Operations Stone Garden program award-reallocation grant, Agreement Number 999419-03 for overtime and mileage for the period from March 20, 2014 through July 31, 2014 in the amount of \$103,874.
5. Approve the acceptance of a donation of a John Deere Gator Utility Vehicle to the Sheriff's Office for use at the Sheriff's Shooting Range and off road.

Court Administration

6. Approve a proclamation to proclaim May 1, 2014 as Law Day in Cochise County.

Finance

7. Approve demands and budget amendments for operating transfers.

Housing Authority

8. Ratify signatures for Grant Renewal Agreement forms SF424, HUD-40110, 2991, and SF-LLL that were previously approved by the Board of Supervisors on 3/11/14 from the US Department of Housing and Urban Development for the continuation of the Housing Opportunities for Persons with Aids (HOPWA) Program within Cochise County effective from January 1, 2014 to January 1, 2018 in the amount of \$655,584.

ACTION

Board of Supervisors

9. Adopt Resolution 14-08, ordering the redemption prior to maturity of certain certificates of participation heretofore issued on behalf of Cochise County; ordering payment of all outstanding certificates on August 1, 2014; and ordering payment of the not to exceed amount of \$2,355,000 to the Bank of New York Mellon Trust Company, Successor Trustee, for payment of the construction for the Melody Lane Complex.
10. Approve a letter to Governor Jan Brewer from the Board of Supervisors opposing SB 1483: County Supervisors; population threshold; membership.

STATE & FEDERAL LEGISLATION

11. Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached County Supervisors Association Legislative Policy Committee Agenda and the proposed State budget.

**REPORT BY MICHAEL J. ORTEGA, COUNTY ADMINISTRATOR -- RECENT AND PENDING
COUNTY MATTERS**

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Report by District 2 Supervisor, Ann English

Report by District 3 Supervisor, Richard Searle

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

**Cochise County - 1415 Melody Lane, Building G - Bisbee, Arizona 85603
(520) 432-9200 - Fax (520) 432-5016 - Email: board@cochise.az.gov
www.cochise.az.gov**

"PUBLIC PROGRAMS, PERSONAL SERVICE"

Presentations / Special Events
Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 04/22/2014

Presentation regarding the Viticulture in Cochise County

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V
Presentation

NAME of PRESENTER: Paul Hagar **TITLE of PRESENTER:** Projects Managers

ORGANIZATION NAME of PRESENTER: Cellar 433

Information

Agenda Item Text:

Presentation on a pending declaration of Willcox as an American Viticulture Area.

Background:

Cellar 433 has submitted a pending application to the US Dept of Agriculture, to declare the Willcox viticulture area an "American Viticulture Area" (AVA). Napa Valley is an example of an AVA, and Mr. Hagar wants the Board to be aware of the economic possibilities for Cochise County. Sonoita is the only AVA currently in Arizona, but Willcox has already surpassed them in grapes produced. We are on the edge of an exploding industry in the Willcox growing area.

To BOS Staff: Document Disposition/Follow-Up:

n/a

Attachments

Presentation

AVA Project for SE Arizona



What is an 'AVA' ?



What is an 'AVA' ?

American Viticultural Area

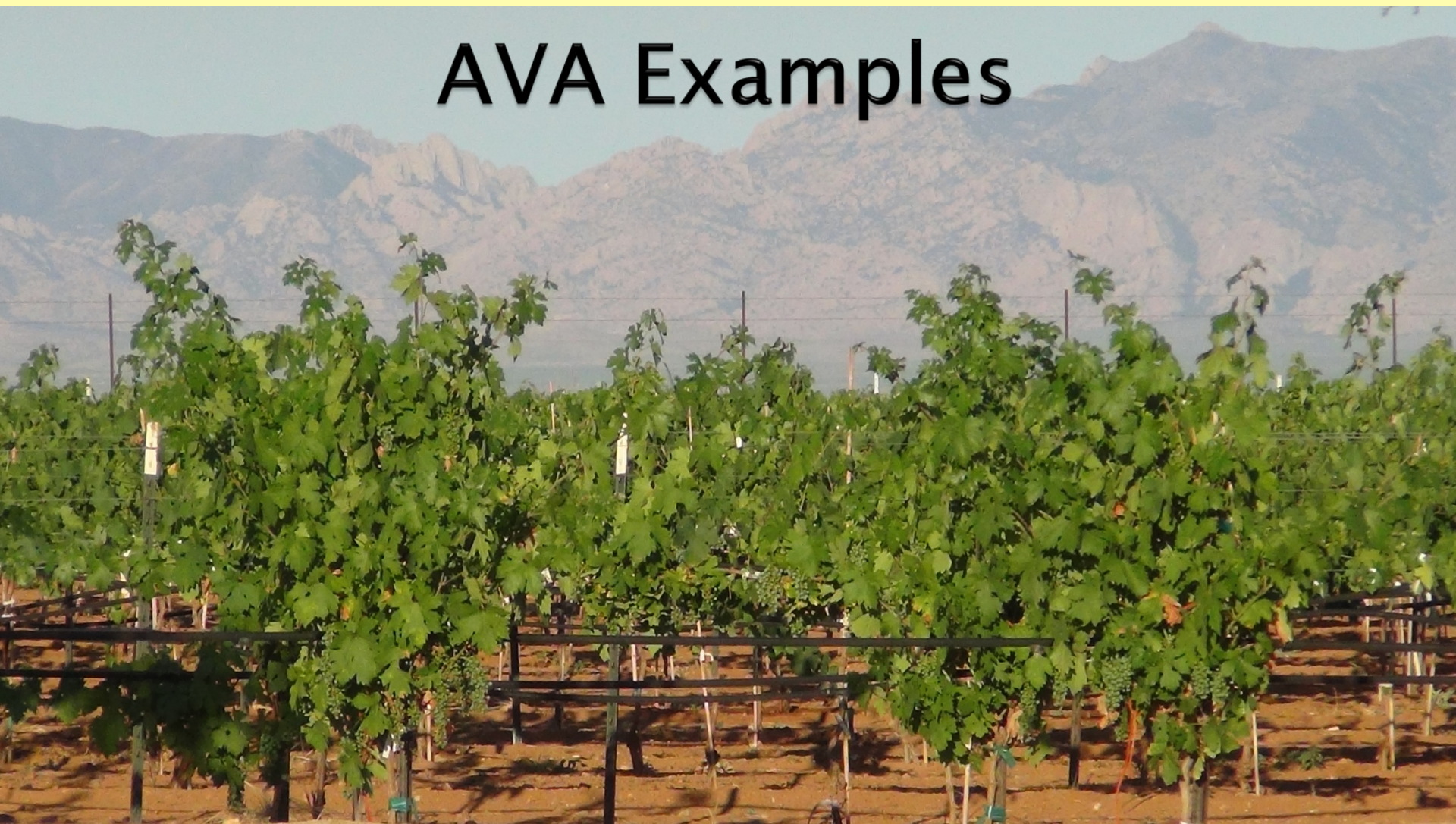


What is an 'AVA' ?

American Viticultural Area

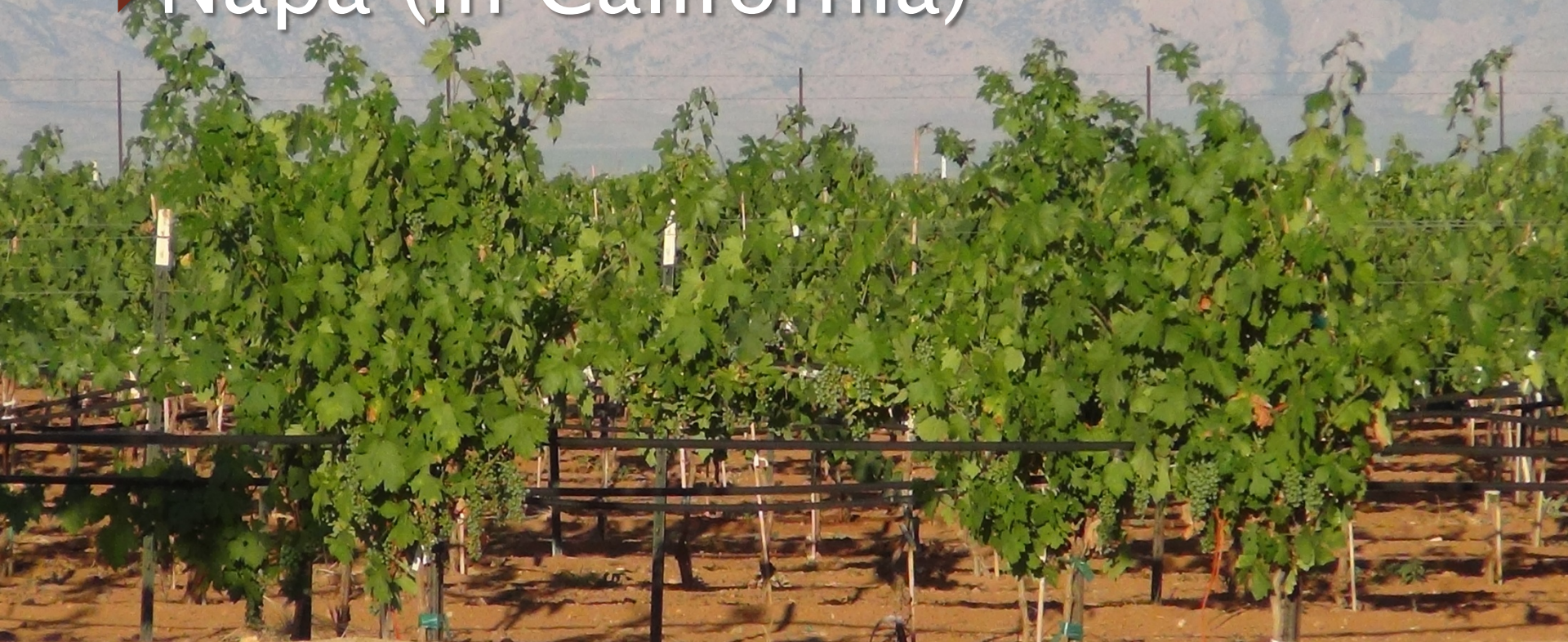
“A delimited grape growing area with distinguishable features, the boundary of which has been ... established”

AVA Examples



AVA Examples

► Napa (in California)



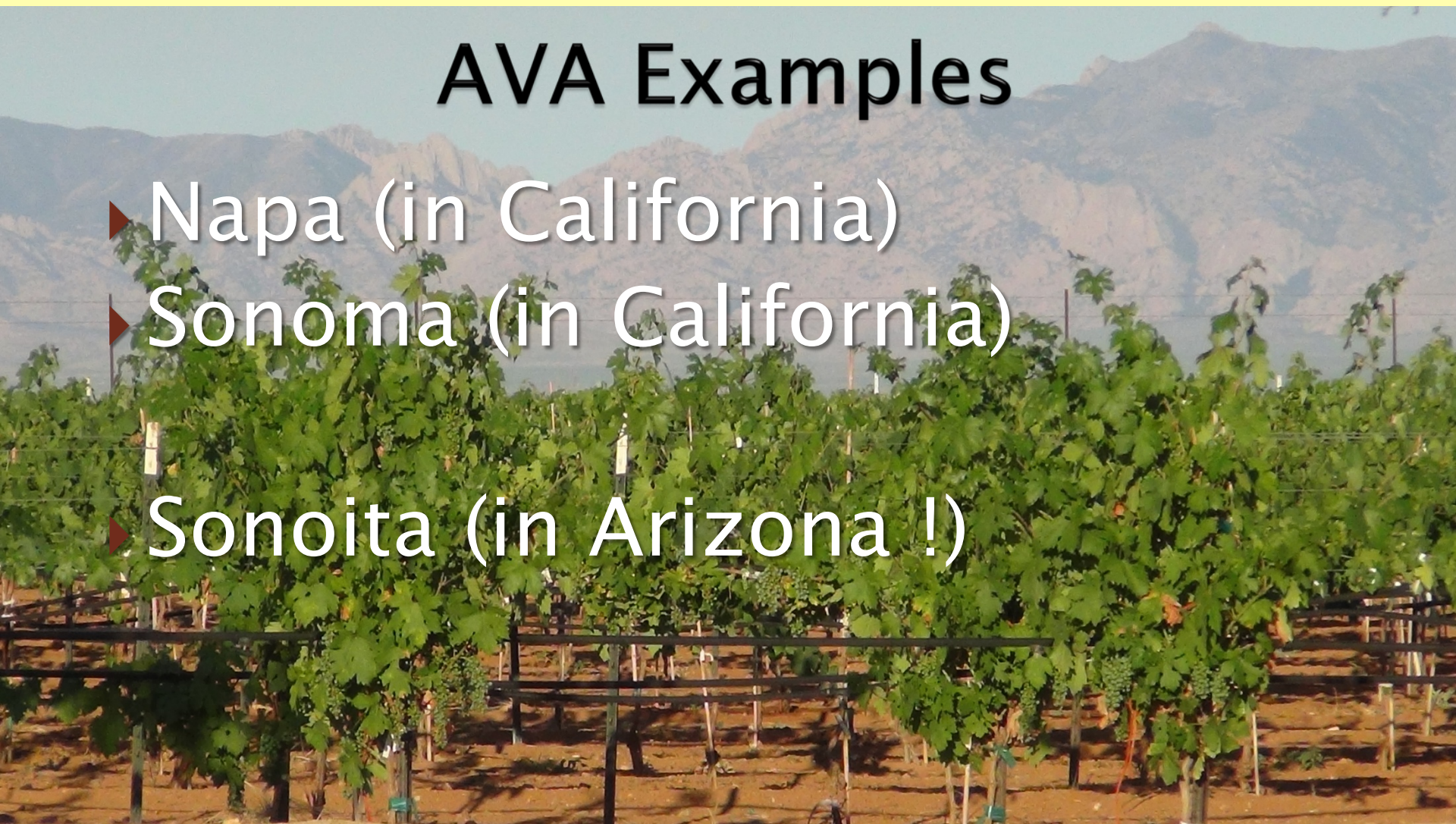
AVA Examples

- ▶ Napa (in California)
- ▶ Sonoma (in California)



AVA Examples

- ▶ Napa (in California)
- ▶ Sonoma (in California)
- ▶ Sonoita (in Arizona !)



Why Create an AVA ?



Why Create an AVA ?

- ▶ Creates Interest in Consumers



Why Create an AVA ?

- ▶ Creates Interest in Consumers
- ▶ Builds Our Market



Why Create an AVA ?

- ▶ Creates Interest in Consumers
- ▶ Builds Our Market
- ▶ Increases Industry Values

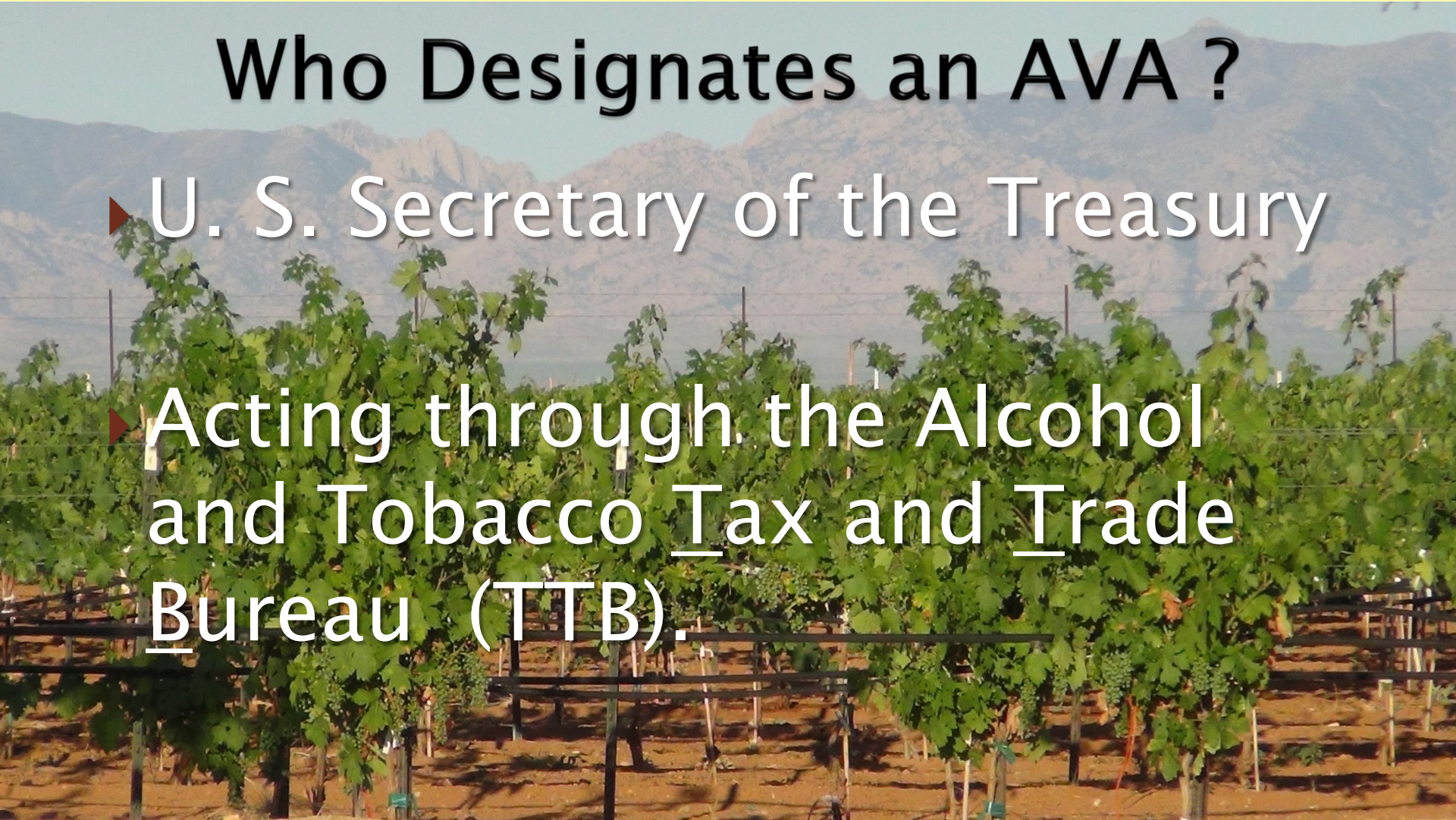


Who Designates an AVA ?



Who Designates an AVA ?

- ▶ U. S. Secretary of the Treasury
- ▶ Acting through the Alcohol and Tobacco Tax and Trade Bureau (TTB).



How is a Designation Earned ?



How is a Designation Earned ?

► Research



How is a Designation Earned ?

- ▶ Research
- ▶ Petition



How is a Designation Earned ?

- ▶ Research
- ▶ Petition
- ▶ 'Perfection'



How is a Designation Earned ?

- ▶ Research
- ▶ Petition
- ▶ ‘Perfection’
- ▶ Rulemaking



How is a Designation Earned ?

- ▶ Research
- ▶ Petition
- ▶ ‘Perfection’
- ▶ Rulemaking
- ▶ Success !

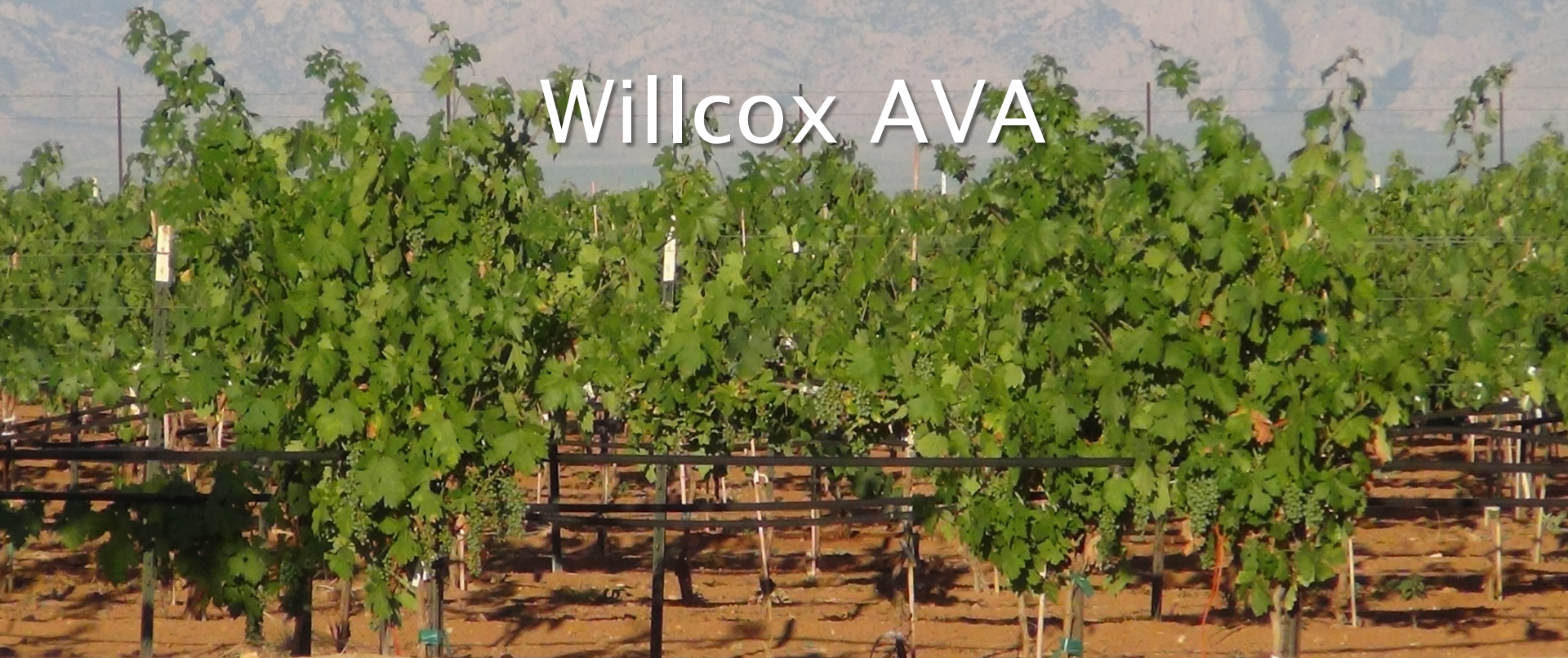


Our Effort



Our Effort

Willcox AVA



Our Effort

Willcox AVA

Chiricahua Foothills AVA



Our Effort



Unique Features – Willcox



Unique Features – Willcox

► Closed Basin



Unique Features – Willcox

► Closed Basin



Unique Features – Willcox

► Closed Basin



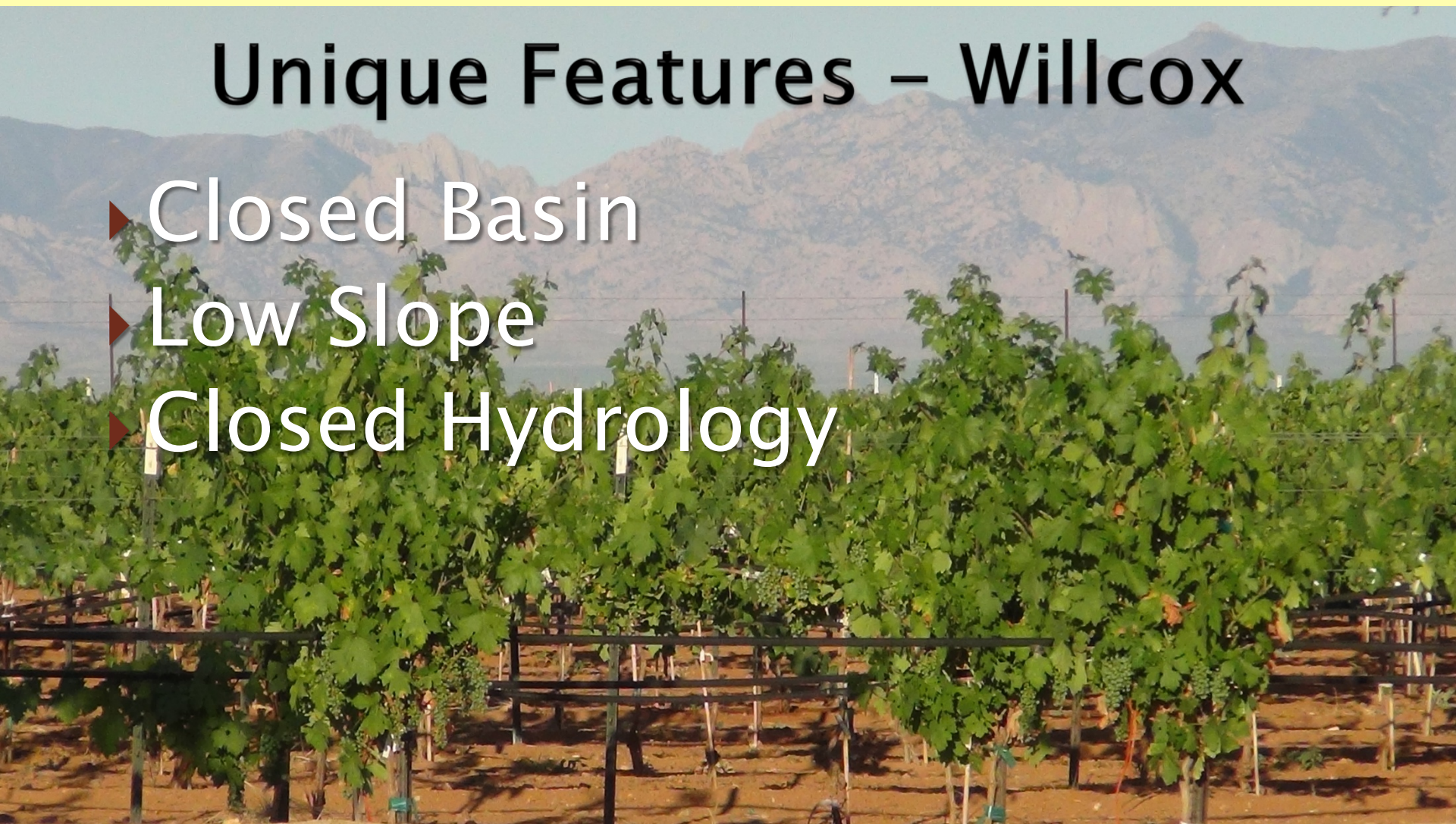
Unique Features – Willcox

- ▶ Closed Basin
- ▶ Low Slope



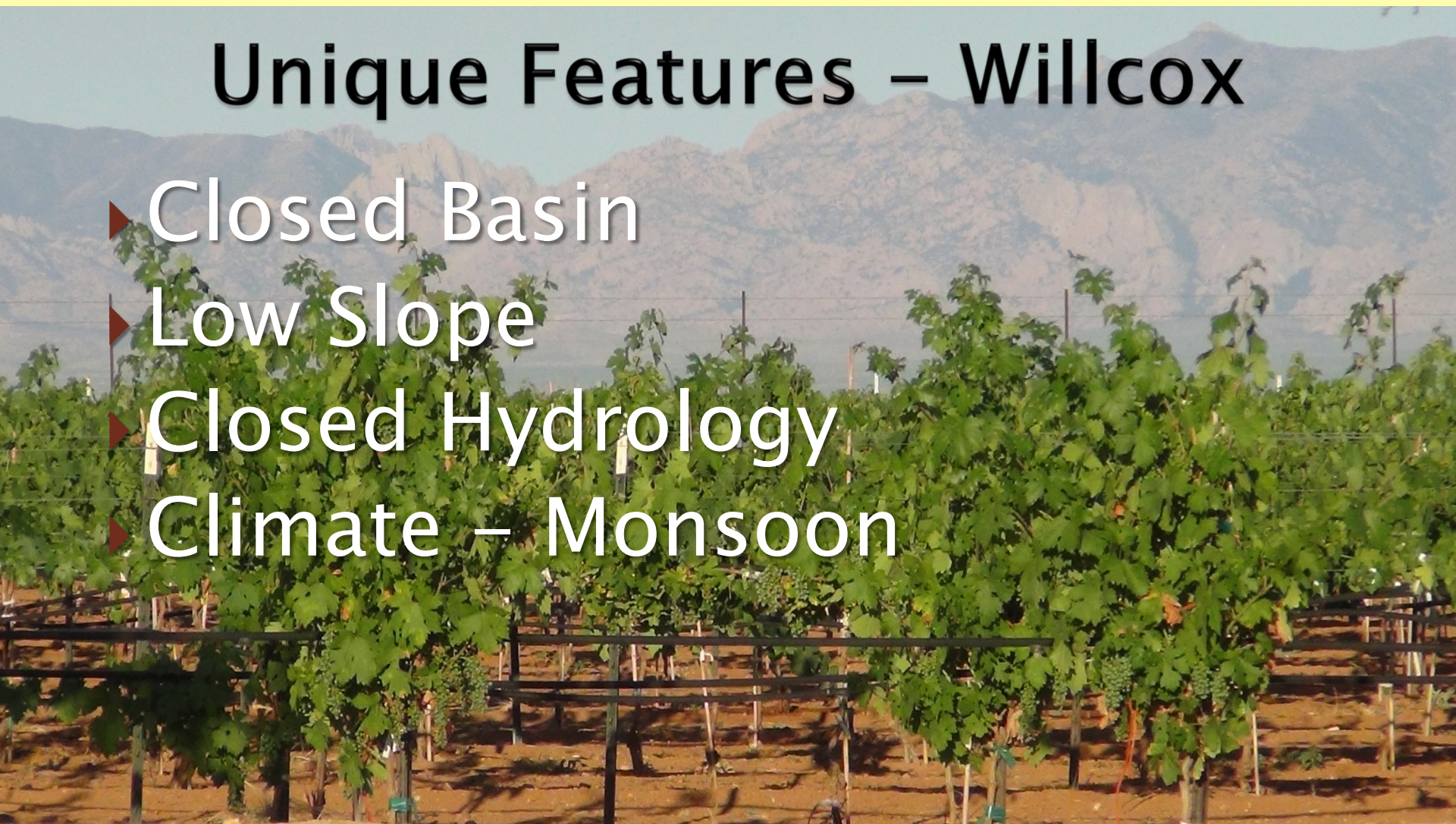
Unique Features – Willcox

- ▶ Closed Basin
- ▶ Low Slope
- ▶ Closed Hydrology



Unique Features – Willcox

- ▶ Closed Basin
- ▶ Low Slope
- ▶ Closed Hydrology
- ▶ Climate – Monsoon



Unique Features – Willcox

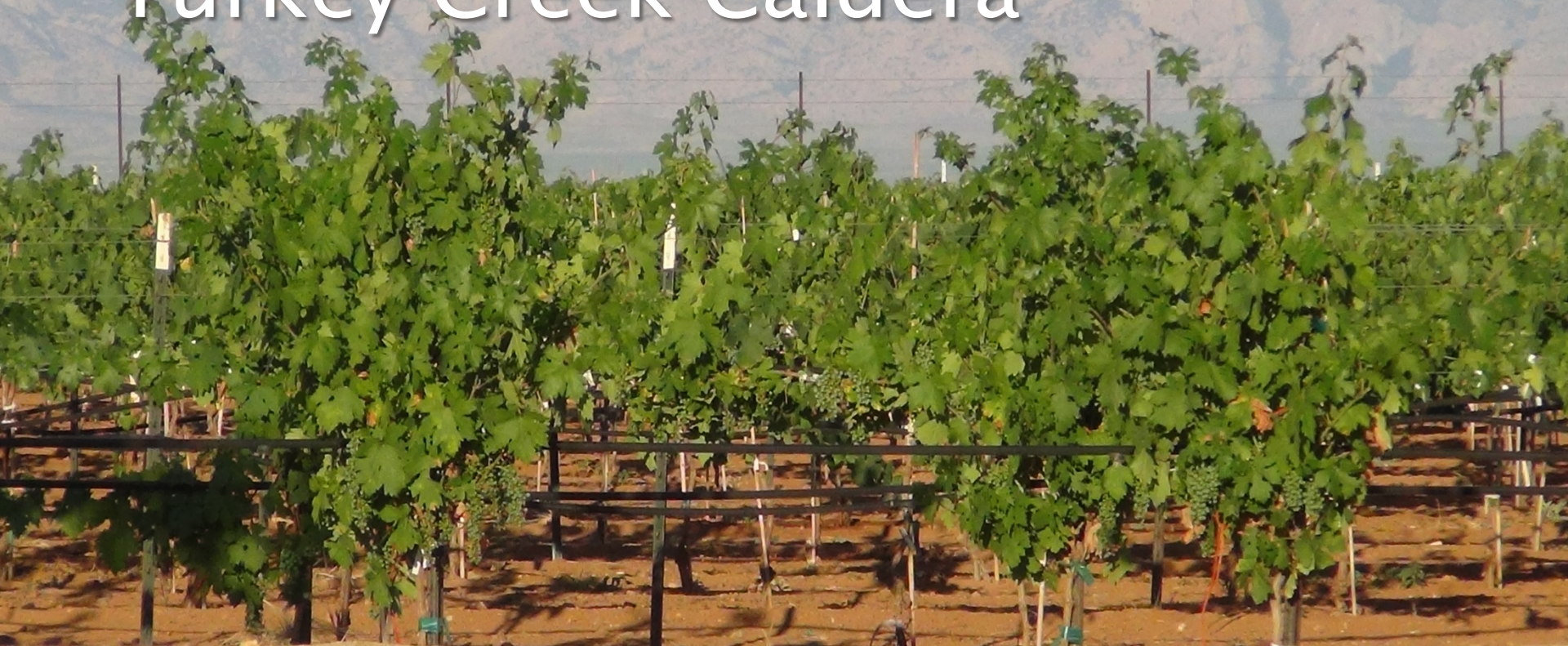
- ▶ Closed Basin
- ▶ Low Slope
- ▶ Closed Hydrology
- ▶ Climate – Monsoon
- ▶ Alluvial Soils from Mountains

Unique Features – Chiricahua



Unique Features – Chiricahua

Turkey Creek Caldera



Unique Features – Chiricahua

Turkey Creek Caldera
Modest Slope

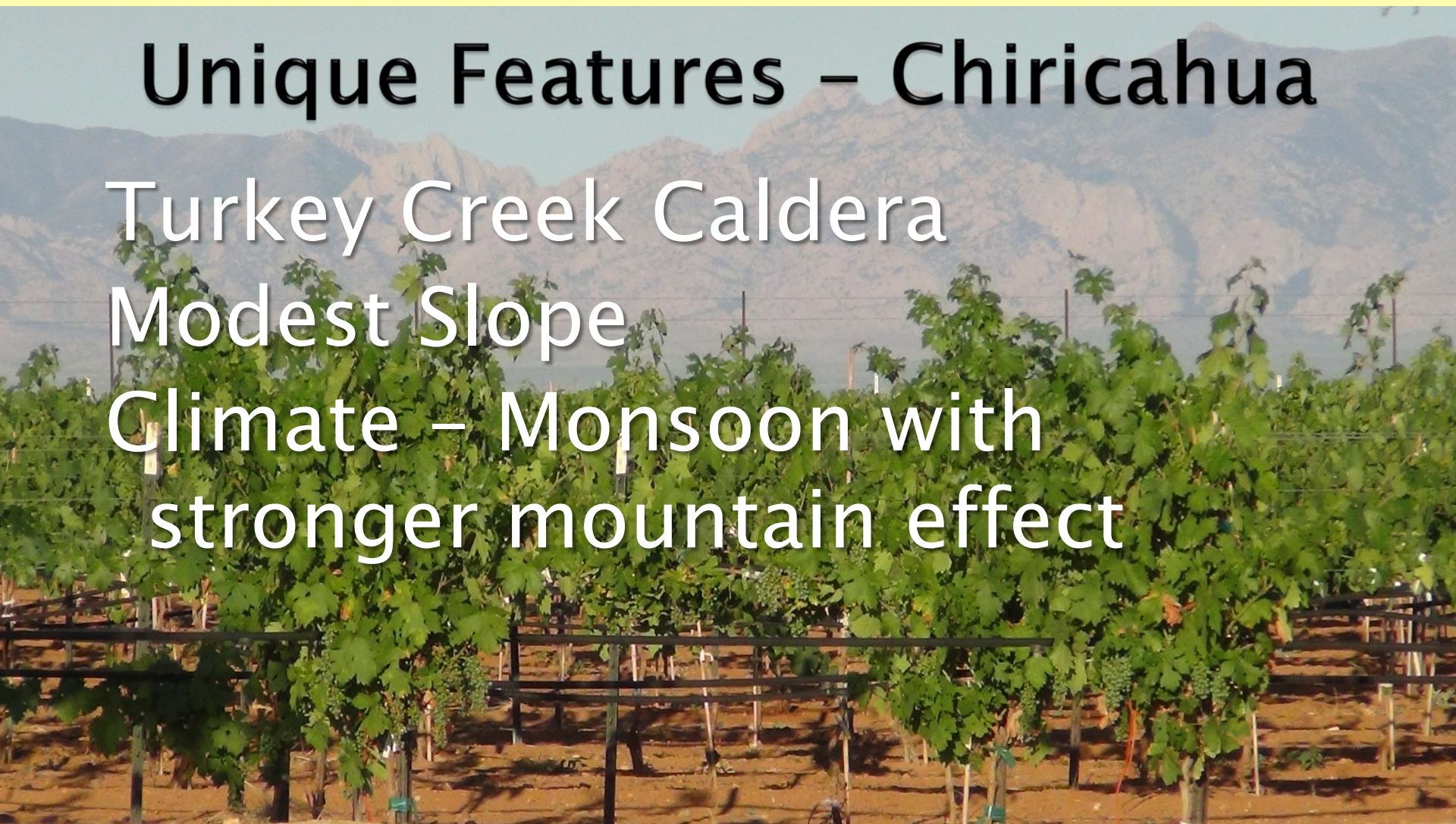


Unique Features – Chiricahua

Turkey Creek Caldera

Modest Slope

Climate – Monsoon with
stronger mountain effect



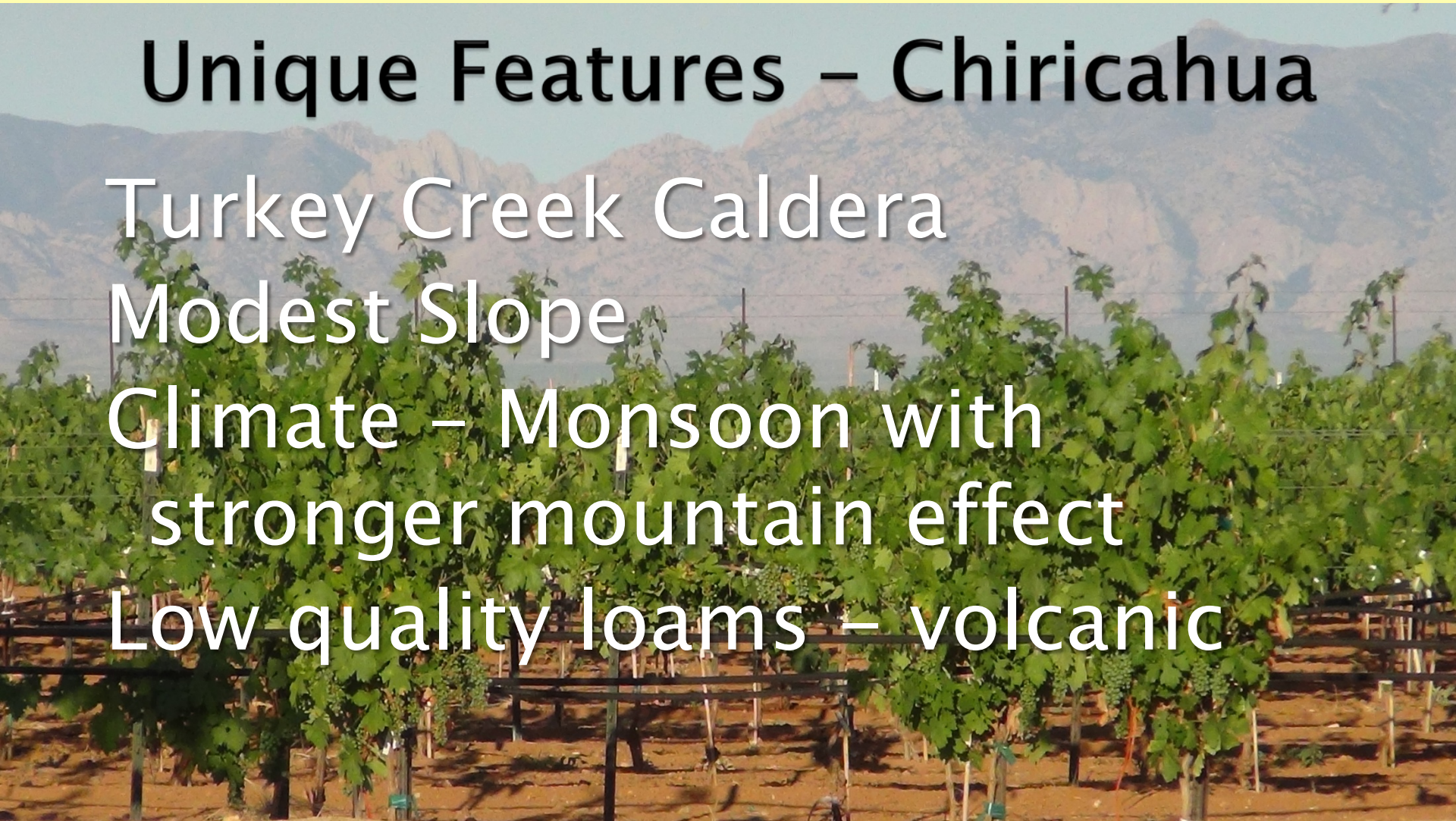
Unique Features – Chiricahua

Turkey Creek Caldera

Modest Slope

Climate – Monsoon with
stronger mountain effect

Low quality loams – volcanic



Willcox Petition Status



Willcox Petition Status

Perfected !



Chiricahua Foothills Status



Chiricahua Foothills Status

Petition Returned



Chiricahua Foothills Status

Petition Returned

Needs grape growing
differences detailed

AVA Project for SE Arizona





Regular Board of Supervisors Meeting**Meeting Date:** 04/22/2014

Minutes

Submitted By: Cathy Davis, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****Recommendation:****# of ORIGINALS****Submitted for Signature:****NAME** n/a**TITLE** n/a**of PRESENTER:****of PRESENTER:****Mandated Function?:****Source of Mandate
or Basis for Support?:****Information****Agenda Item Text:**

Approve the Minutes of the regular meeting of the Board of Supervisors of April 8, 2014.

Background:

Minutes

Department's Next Steps (if approved):

Signed minutes routed for processing and posted on the internet.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Send to the Recorder's Office for microfiche purposes.

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☐**Amount Available:****Unbudgeted:** ☐**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds**

1:

Fund Transfers**Attachments***No file(s) attached.*

Regular Board of Supervisors Meeting**Meeting Date:** 04/22/2014

Democrat Precinct Committee Members

Submitted By: Arlethe Rios, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****Recommendation:****# of ORIGINALS****Submitted for Signature:****NAME** n/a**TITLE** n/a**of PRESENTER:****of PRESENTER:****Mandated Function?:****Source of Mandate
or Basis for Support?:****Information****Agenda Item Text:**

Approve the appointment of the following person as Precinct Committee persons for the Democratic Party of Cochise County: Precinct #39 SV Soldier Creek, Robin L. Pingilley.

Background:

Requested by the Cochise County Democratic Committee and verified as eligible by the County Elections department.

Department's Next Steps (if approved):

Send letters to those approved with copies to Elections and to Cochise County Democrat Party.

Impact of NOT Approving/Alternatives:

Vacancies will exist in these positions.

To BOS Staff: Document Disposition/Follow-Up:

Send letters to committee members.

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☐**Amount Available:****Unbudgeted:** ☐**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds**

1:

Fund Transfers**Attachments**PC Dem Verification

PRECINCT COMMITTEEPERSON VERIFICATION FORM

LAST NAME	FIRST NAME	MIDDLE NAME	ADDRESS/PO BOX	PARTY	PRECINCT	# PC NEEDED	CURRENT # OF PC	APPROVE	DO NOT APPROVE	DATE	INITIALS
Pingilley	Robin	L	100 Brown St Ft Huachuca, AZ 85613-1616	Dem	#39 SV Soldier Creek	8	0	X		3/20/2014	MLR



Cochise County Democratic Committee
P.O. Box 3233
Sierra Vista, AZ 85636
March 19, 2014

Cochise County Supervisors and Cochise County Elections Department
1415 Melody Lane, Building A
Bisbee, AZ 85603

Request that you appoint Ms. Robin L. Pingilley, 100 Brown St., Fort Huachuca, AZ 85613-1616, Precinct SV Soldier Creek, as a Precinct Committee Member with the Cochise County Democratic Committee at your earliest convenience.

Respectfully,

P. V. Fleming

Patricia V. Fleming
Chair, Cochise County Democratic Committee
H: (520) 378-4386
Email: pvfleming@cox.net

Cc: Cochise County Recorder

*MRF
3-20-14*

Consent 3.
County Schools

Regular Board of Supervisors Meeting

Meeting Date: 04/22/2014

Approval of RUS Grant

Submitted By: Trudy Berry, County Schools

Department: County Schools

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 2

NAME of PRESENTER: Trudy Berry

TITLE of PRESENTER: School Supt.

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?:

You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Information

Agenda Item Text:

Approve the Rural Utility Service (RUS) Grant in the amount of \$145,987 for the Distance Learning and Telemedicine Grant Program.

Background:

This is a fixed site distance learning project connecting students and teachers at 12 remote sites for both classes and enrichment content. The total DLT Grant requested 135,987.00, our total proposed match 70,000. For a grand total of 215,987.00.

Department's Next Steps (if approved):

To implement the project by purchasing ITV equipment for the elementary school districts

Impact of NOT Approving/Alternatives:

The districts would not receive the ITV equipment.

To BOS Staff: Document Disposition/Follow-Up:

Sign and send one copy to us.

Budget Information

Information about available funds

Budgeted: ☐

Funds Available: ☐

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Meeting Date: 04/22/2014

Stone Garden Grant

Submitted By: Ken Foster, County Sheriff

Department: County Sheriff

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 2

NAME of PRESENTER: Ken Foster

TITLE of PRESENTER: Lieutenant

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?:

You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Information

Agenda Item Text:

Approve the Federal Fiscal Year 2013/2014 Regular Operations Stone Garden program award-reallocation grant, Agreement Number 999419-03 for overtime and mileage for the period from March 20, 2014 through July 31, 2014 in the amount of \$103,874.

Background:

The Sheriff's Office has 1 contract (reallocated funding) in Operation Stone Garden. The funding is to be utilized to assist the US Border Patrol in identifying and deterring illegal immigrant and drug smuggling into the United States, specifically for the Sheriff's Office into Cochise County. This funding allows the Sheriff's Office to place and dispatch additional resources (patrol units and detectives) in the field to locate, monitor, arrest and/or detain subjects and suspects involved in the above illegal activity. The funding also allows the Sheriff's Office to patrol remote areas of the county (like Portal AZ) during this operation/detail; where regular on duty patrol units cannot due to calls for service in more populated areas of the county. Units working the Stone Garden Operations main function(s) are to look for and combat the abovementioned illegal activities; however, the additional units are also available to assist the public as necessary.

Department's Next Steps (if approved):

If approved, the Sheriff's Office will continue to participate with the US Border Patrol in Operation Stone Garden.

Impact of NOT Approving/Alternatives:

NA

To BOS Staff: Document Disposition/Follow-Up:

Please return two copies with original signatures to the Sheriff's Office.

Budget Information

Information about available funds

Budgeted: ☐

Funds Available: ☐

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Impact & Funding Sources (if known):

County OH subsidy up to \$17,575.

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Meeting Date: 04/22/2014

Vehicle Donation

Submitted By: Mark Genz, County Sheriff

Department: County Sheriff

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature NOT Required **# of ORIGINALS Submitted for Signature:** 0

NAME of PRESENTER: Mark Genz **TITLE of PRESENTER:** Commander

Docket Number (If applicable):

Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Information

Agenda Item Text:

Approve the acceptance of a donation of a John Deere Gator Utility Vehicle to the Sheriff's Office for use at the Sheriff's Shooting Range and off road.

Background:

A donation of a 2013 John Deere Gator Utility Vehicle Ser. # 1M0855DFEDM060211 has been made by the HGB Foundation to the Sheriff's Office. The main intended use of this vehicle is to move equipment such as targets, ammunition etc for the new Sheriff's Office range. This vehicle will also be used for other missions including when necessary for off-road and community events such as parades.

This vehicle was donated at no cost to the county. Maintenance costs will be paid through the Sheriff's Office fleet budget.

Department's Next Steps (if approved):

Vehicle will be put to use by the Sheriff's Office.

Impact of NOT Approving/Alternatives:

Moving of range equipment, including steel targets will have to be done using a normal sized pick-up truck. The smaller, more maneuverable Gator will work better under these conditions.

To BOS Staff: Document Disposition/Follow-Up:

N/A

Attachments

John Deere Gator



Court Administration

Regular Board of Supervisors Meeting**Meeting Date:** 04/22/2014

Law Day Proclamation

Submitted By: Regan Appelo, Court Administration**Department:** Court Administration**Presentation:** No A/V Presentation **Recommendation:** Approve**Document Signatures:** BOS Signature Required **# of ORIGINALS Submitted for Signature:** 1**NAME of PRESENTER:** Eric Silverberg **TITLE of PRESENTER:** Court Administrator**Docket Number (If applicable):****Mandated Function?:** Not Mandated **Source of Mandate or Basis for Support?:****Information****Agenda Item Text:**

Approve a proclamation to proclaim May 1, 2014 as Law Day in Cochise County.

Background:

National Observance 1st celebrated in 1960. It does not appear this has gone in front of the Board in the past.

Department's Next Steps (if approved):

Submit the presidential proclamation to BOS for reading during the Law Day event.

Impact of NOT Approving/Alternatives:

None

To BOS Staff: Document Disposition/Follow-Up:

If approved, please send the signed copy to Eric Silverberg.

Attachments*No file(s) attached.*

Regular Board of Supervisors Meeting

Meeting Date: 04/22/2014

Demands

Submitted By: Cathy Davis, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Approve demands and budget amendments for operating transfers.

Background:

Auditor-General's requirement for Board of Supervisors to approve.

Department's Next Steps (if approved):

Return to Finance after BOS approval.

Impact of NOT Approving/Alternatives:

Board of Supervisors will not be in compliance with State law.

To BOS Staff: Document Disposition/Follow-Up:

Return to Finance after BOS approval.

Budget Information

Information about available funds

Budgeted: ☐

Funds Available: ☐

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting**Meeting Date:** 04/22/2014

Ratify Signature for HOPWA Grant Application previously approved on 3/11/14.

Submitted By: Lisa Marra, Board of Supervisors**Department:** Board of Supervisors**Presentation:****Recommendation:****Document Signatures:****# of ORIGINALS** 0**Submitted for Signature:****NAME****TITLE****of PRESENTER:****of PRESENTER:****Mandated Function?:****Source of Mandate
or Basis for Support?:**

You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Information**Agenda Item Text:**

Ratify signatures for Grant Renewal Agreement forms SF424, HUD-40110, 2991, and SF-LLL that were previously approved by the Board of Supervisors on 3/11/14 from the US Department of Housing and Urban Development for the continuation of the Housing Opportunities for Persons with Aids (HOPWA) Program within Cochise County effective from January 1, 2014 to January 1, 2018 in the amount of \$655,584.

Background:

On 3/11/14, the Board approved this grant application. Since this grant application was approved, the line items and forms were adjusted. There is no change in the dollar amount or the grant application or terms. The forms were simply revised per direction from HUD.

Department's Next Steps (if approved):

Prepare an intergovernmental agreement between the County and the Housing Authority of Cochise County after the grant is formally awarded by HUD.

Impact of NOT Approving/Alternatives:

Forfeit the available HOPWA funding opportunity and discontinue the program.

To BOS Staff: Document Disposition/Follow-Up:

The application and forms have been signed by the Board. One official copy will be provided to the Clerk of the Board after it is executed by HUD.

Budget Information*Information about available funds***Budgeted:** **Funds Available:** **Amount Available:**

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

HOPWA SF-424

HOPWA HUD-40110 Budget

HOPWA Certification

HOPWA Disclosure of Lobbyist

Application for Federal Assistance SF-424		Version 02
*1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	*2. Type of Application * If Revision, select appropriate letter(s) <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation *Other (Specify) _____ <input type="checkbox"/> Revision	
3. Date Received: 4. Applicant Identifier:		
5a. Federal Entity Identifier: N/A		*5b. Federal Award Identifier: N/A
State Use Only:		
6. Date Received by State:		7. State Application Identifier:
8. APPLICANT INFORMATION:		
*a. Legal Name: Cochise County Arizona Government		
*b. Employer/Taxpayer Identification Number (EIN/TIN): 86-6000398		*c. Organizational DUNS: 020126041
d. Address:		
*Street 1: <u>1415 Melody Lane</u>		
Street 2: _____		
*City: <u>Bisbee</u>		
County: <u>Cochise</u>		
*State: <u>AZ</u>		
Province: _____		
*Country: <u>United States of America</u>		
*Zip / Postal Code <u>85603</u>		
e. Organizational Unit:		
Department Name:		Division Name:
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <u>Ms.</u> *First Name: <u>Anita</u>		
Middle Name: <u>M.</u>		
*Last Name: <u>Baca</u>		
Suffix: _____		
Title: Executive Director		
Organizational Affiliation:		
*Telephone Number: 520-432-8883 Fax Number: 520-432-8890		
*Email: abaca@cochise.az.gov		

Application for Federal Assistance SF-424

Version 02

***9. Type of Applicant 1: Select Applicant Type:**

B.County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*Other (Specify)

***10 Name of Federal Agency:**

US Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14.241

CFDA Title:

Housing Opportunities for Persons With AIDS

***12 Funding Opportunity Number:**

N/A

*Title:

Fiscal Year (FY) 2014 Expiring HOPWA Permanent Supportive Housing Renewal Applications

13. Competition Identification Number:

N/A

Title:

N/A

14. Areas Affected by Project (Cities, Counties, States, etc.):

Cochise County; Benson, Sierra Vista, Huachuca City, Bisbee, St. David. Willcox, Douglas, Bowie, Tombstone, and San Simon.

***15. Descriptive Title of Applicant's Project:**

Housing Authority of Cochise County HOPWA Program

Application for Federal Assistance SF-424

Version 02

16. Congressional Districts Of:

*a. Applicant: 8

*b. Program/Project: 8

17. Proposed Project:

*a. Start Date: 2/1/2015

*b. End Date: 1/31/2018

18. Estimated Funding (\$):

*a. Federal	\$655,584.00
*b. Applicant	0
*c. State	0
*d. Local	0
*e. Other	0
*f. Program Income	0
*g. TOTAL	\$655,584.00

***19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- ☐ a. This application was made available to the State under the Executive Order 12372 Process for review on _____
- ☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- ☒ c. Program is not covered by E. O. 12372

***20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)**

☐ Yes ☒ No

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U. S. Code, Title 218, Section 1001)

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions

Authorized Representative:

Prefix: _____ *First Name: Ann

Middle Name: _____

*Last Name: English

Suffix: _____

*Title: Chairperson, Cochise County Board of Supervisors

*Telephone Number: 520-432-9200

Fax Number: 520-432-8890

* Email: aenglish@cochise.az.gov

*Signature of Authorized Representative:

Ann English

*Date Signed: April 2, 2014

INSTRUCTIONS FOR THE SF-424

Public reporting burden for this collection of information is estimated to average 60 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0043), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

This is a standard form (including the continuation sheet) required for use as a cover sheet for submission of preapplications and applications and related information under discretionary programs. Some of the items are required and some are optional at the discretion of the applicant or the Federal agency (agency). Required items are identified with an asterisk on the form and are specified in the instructions below. In addition to the instructions provided below, applicants must consult agency instructions to determine specific requirements.

Item	Entry:	Item	Entry:
1.	Type of Submission: (Required): Select one type of submission in accordance with agency instructions. <ul style="list-style-type: none"> • Preapplication • Application • Changed/Corrected Application – If requested by the agency, check if this submission is to change or correct a previously submitted application. Unless requested by the agency, applicants may not use this to submit changes after the closing date. 	10.	Name Of Federal Agency: (Required) Enter the name of the Federal agency from which assistance is being requested with this application.
2.	Type of Application: (Required) Select one type of application in accordance with agency instructions. <ul style="list-style-type: none"> • New – An application that is being submitted to an agency for the first time. • Continuation – An extension for an additional funding/budget period for a project with a projected completion date. This can include renewals. • Revision – Any change in the Federal Government's financial obligation or contingent liability from an existing obligation. If a revision, enter the appropriate letter(s). More than one may be selected. If "Other" is selected, please specify in text box provided. <ul style="list-style-type: none"> A. Increase Award B. Decrease Award C. Increase Duration D. Decrease Duration E. Other (specify) 	11.	Catalog Of Federal Domestic Assistance Number/Title: Enter the Catalog of Federal Domestic Assistance number and title of the program under which assistance is requested, as found in the program announcement, if applicable.
3.	Date Received: Leave this field blank. This date will be assigned by the Federal agency.	12.	Funding Opportunity Number/Title: (Required) Enter the Funding Opportunity Number and title of the opportunity under which assistance is requested, as found in the program announcement.
4.	Applicant Identifier: Enter the entity identifier assigned by the Federal agency, if any, or applicant's control number, if applicable.	13.	Competition Identification Number/Title: Enter the Competition Identification Number and title of the competition under which assistance is requested, if applicable.
5a.	Federal Entity Identifier: Enter the number assigned to your organization by the Federal Agency, if any.	14.	Areas Affected By Project: List the areas or entities using the categories (e.g., cities, counties, states, etc.) specified in agency instructions. Use the continuation sheet to enter additional areas, if needed.
5b.	Federal Award Identifier: For new applications leave blank. For a continuation or revision to an existing award, enter the previously assigned Federal award identifier number. If a changed/corrected application, enter the Federal Identifier in accordance with agency instructions.	15.	Descriptive Title of Applicant's Project: (Required) Enter a brief descriptive title of the project. If appropriate, attach a map showing project location (e.g., construction or real property projects). For preapplications, attach a summary description of the project.
6.	Date Received by State: Leave this field blank. This date will be assigned by the State, if applicable.	16.	Congressional Districts Of: (Required) 16a. Enter the applicant's Congressional District, and 16b. Enter all District(s) affected by the program or project. Enter in the format: 2 characters State Abbreviation – 3 characters District Number, e.g., CA-005 for California 5 th district, CA-012 for California 12 th district, NC-103 for North Carolina's 103 rd district. <ul style="list-style-type: none"> • If all congressional districts in a state are affected, enter "all" for the district number, e.g., MD-all for all congressional districts in Maryland. • If nationwide, i.e. all districts within all states are affected, enter US-all. • If the program/project is outside the US, enter 00-000.
7.	State Application Identifier: Leave this field blank. This identifier will be assigned by the State, if applicable.	17.	Proposed Project Start and End Dates: (Required) Enter the proposed start date and end date of the project.
8.	Applicant Information: Enter the following in accordance with agency instructions: <ul style="list-style-type: none"> a. Legal Name: (Required): Enter the legal name of applicant that will undertake the assistance activity. This is the name that the organization has registered with the Central Contractor Registry. Information on registering with CCR may be obtained by visiting the Grants.gov website. b. Employer/Taxpayer Number (EIN/TIN): (Required): Enter the Employer or Taxpayer Identification Number (EIN or TIN) as assigned by the Internal Revenue Service. If your organization is not in the US, enter 44-4444444. c. Organizational DUNS: (Required) Enter the organization's DUNS or DUNS+4 number received from Dun and Bradstreet. Information on obtaining a DUNS number may be obtained by visiting the Grants.gov website. d. Address: Enter the complete address as follows: Street address (Line 1 required), City (Required), County, State (Required, if country is US), Province, Country (Required), Zip/Postal Code (Required, if country is US). e. Organizational Unit: Enter the name of the primary organizational unit (and department or division, if applicable) that will undertake the 	18.	Estimated Funding: (Required) Enter the amount requested or to be contributed during the first funding/budget period by each contributor. Value of in-kind contributions should be included on appropriate lines, as applicable. If the action will result in a dollar change to an existing award, indicate only the amount of the change. For decreases, enclose the amounts in parentheses.
		19.	Is Application Subject to Review by State Under Executive Order 12372 Process? Applicants should contact the State Single Point of Contact (SPOC) for Federal Executive Order 12372 to determine whether the application is subject to the

INSTRUCTIONS FOR THE SF-424

Public reporting burden for this collection of information is estimated to average 80 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0043), Washington, DC 20503.

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		13.	Competition Identification Number/Title: Enter the Competition Identification Number and title of the competition under which assistance is requested, if applicable.
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5b.	Federal Award Identifier: For new applications leave blank. For a continuation or revision to an existing award, enter the previously assigned Federal award identifier number. If a changed/corrected application, enter the Federal Identifier in accordance with agency instructions.	17.	Proposed Project Start and End Dates: (Required) Enter the proposed start date and end date of the project.
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	assistance activity, if applicable. f. Name and contact information of person to be contacted on matters involving this application: Enter the name (First and last name required), organizational affiliation (if affiliated with an organization other than the applicant organization), telephone number (Required), fax number, and email address (Required) of the person to contact on matters related to this application.			State intergovernmental review process. Select the appropriate box. If "a." is selected, enter the date the application was submitted to the State		
20.				Is the Applicant Delinquent on any Federal Debt? (Required) Select the appropriate box. This question applies to the applicant organization, not the person who signs as the authorized representative. Categories of debt include delinquent audit disallowances, loans and taxes. If yes, include an explanation on the continuation sheet.		
9.	Type of Applicant: (Required) Select up to three applicant type(s) in accordance with agency instructions. <table border="0" data-bbox="196 627 878 997"> <tr> <td data-bbox="196 627 537 997"> A. State Government B. County Government C. City or Township Government D. Special District Government E. Regional Organization F. U.S. Territory or Possession G. Independent School District H. Public/State Controlled Institution of Higher Education I. Indian/Native American Tribal Government (Federally Recognized) J. Indian/Native American Tribal Government (Other than Federally Recognized) K. Indian/Native American Tribally Designated Organization L. Public/Indian Housing Authority </td> <td data-bbox="537 627 878 997"> M. Nonprofit with 501C3 IRS Status (Other than Institution of Higher Education) N. Nonprofit without 501C3 IRS Status (Other than Institution of Higher Education) O. Private Institution of Higher Education P. Individual Q. For-Profit Organization (Other than Small Business) R. Small Business S. Hispanic-serving Institution T. Historically Black Colleges and Universities (HBCUs) U. Tribally Controlled Colleges and Universities (TCCUs) V. Alaska Native and Native Hawaiian Serving Institutions W. Non-domestic (non-US) Entity X. Other (specify) </td> </tr> </table>		A. State Government B. County Government C. City or Township Government D. Special District Government E. Regional Organization F. U.S. Territory or Possession G. Independent School District H. Public/State Controlled Institution of Higher Education I. Indian/Native American Tribal Government (Federally Recognized) J. Indian/Native American Tribal Government (Other than Federally Recognized) K. Indian/Native American Tribally Designated Organization L. Public/Indian Housing Authority	M. Nonprofit with 501C3 IRS Status (Other than Institution of Higher Education) N. Nonprofit without 501C3 IRS Status (Other than Institution of Higher Education) O. Private Institution of Higher Education P. Individual Q. For-Profit Organization (Other than Small Business) R. Small Business S. Hispanic-serving Institution T. Historically Black Colleges and Universities (HBCUs) U. Tribally Controlled Colleges and Universities (TCCUs) V. Alaska Native and Native Hawaiian Serving Institutions W. Non-domestic (non-US) Entity X. Other (specify)	21.	Authorized Representative: (Required) To be signed and dated by the authorized representative of the applicant organization. Enter the name (First and last name required) title (Required), telephone number (Required), fax number, and email address (Required) of the person authorized to sign for the applicant. A copy of the governing body's authorization for you to sign this application as the official representative must be on file in the applicant's office. (Certain Federal agencies may require that this authorization be submitted as part of the application.)
A. State Government B. County Government C. City or Township Government D. Special District Government E. Regional Organization F. U.S. Territory or Possession G. Independent School District H. Public/State Controlled Institution of Higher Education I. Indian/Native American Tribal Government (Federally Recognized) J. Indian/Native American Tribal Government (Other than Federally Recognized) K. Indian/Native American Tribally Designated Organization L. Public/Indian Housing Authority	M. Nonprofit with 501C3 IRS Status (Other than Institution of Higher Education) N. Nonprofit without 501C3 IRS Status (Other than Institution of Higher Education) O. Private Institution of Higher Education P. Individual Q. For-Profit Organization (Other than Small Business) R. Small Business S. Hispanic-serving Institution T. Historically Black Colleges and Universities (HBCUs) U. Tribally Controlled Colleges and Universities (TCCUs) V. Alaska Native and Native Hawaiian Serving Institutions W. Non-domestic (non-US) Entity X. Other (specify)					

Application for Federal Assistance SF-424

Version 02

***Applicant Federal Debt Delinquency Explanation**

The following should contain an explanation if the Applicant organization is delinquent of any Federal Debt.

N/A

HOPWA

Competitive Application & Renewal of Permanent Supportive Housing Project Budget Summary

Sponsored by the

**U.S. Department of Housing and Urban Development
Office of Community Planning and Development
Office of HIV/AIDS Housing**

The information collection requirements pertain to grant application submission requirements which will be used to rate applications, determine eligibility, and establish grant amounts.

Selections of applications for funding under the HOPWA Program are based on the rating factors set forth in the SuperNOFA for Housing and Community Development Programs and the criteria established in the annual HOPWA renewal notice for those permanent supportive housing grantee's seeking renewal funding.

The public reporting burden for the collection of information for the **HOPWA Competitive Application & Renewal of Permanent Supportive Housing Projects Budget Summary** is estimated to average 12 hours. This agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless that collection displays a currently valid OMB control number. **OMB Approval No. 2506-0133** (Expiration Date: 10/31/2014)

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Application Budget Summary (all applicants)

Applicant Name	Cochise County	Number of Project Sponsors	1	Plan dates for grant agreement and activities	2/2015-1/2018 (mo./yr.)
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Support Services	1. Acquisition						
	2. Rehabilitation, Repair & Conversion						
	3. New Construction (for Community Residences and SRO dwellings only)						
	4. Operating Costs for Housing Facility						
	5. Leasing						
	6. Tenant-based Rental Assistance	120,900	120,900	120,900	362,700		
	7. Short-term Rent, Mortgage, & Utility Payments to Prevent Homelessness	11,666	11,666	11,668	35,000		
	8. Supportive Services	49,653	49,653	49,653	148,959		
	Other Program Expenses	9. Housing Information Services	1,908	1,908	1,910	5,726	
		10. Permanent Housing Placement	1,200	1,200	1,200	3,600	
		11. Resource Identification to Establish, Coordinate & Develop Housing Assistance	13,333	13,333	13,334	40,000	
		12. Other Housing Costs (please specify in narrative; requires HUD approval)					
13. Total Program Costs: (total of lines 1-12)					595,985		
Administrative Expenses	14. Grantee's Administrative				17,880		
	15. Project Sponsor's Administrative Costs				41,719		
16. Total HOPWA Request (total of lines 13-15)					655,584		

Detailed Project Budget & Housing Outputs (each organization)

Name of organization:	Cochise County				
Type:	Grantee: <input checked="" type="checkbox"/> ; Project Sponsor: <input type="checkbox"/>	If applicable:	Faith based: <input type="checkbox"/>	Grassroots: <input type="checkbox"/>	

Housing Outputs	1. Acquisition Description:	Budget				
		# of Units				
	2. Rehabilitation/Repair/Conversion Description:	Budget				
		# of Units				
	3. New Construction (Community Residences & SRO dwellings only) Description:	Budget				
		# of Units				
	Type of Facility: Short-term shelter <input type="checkbox"/> ; transitional housing <input type="checkbox"/> ; Community residence <input type="checkbox"/> ; SRO dwelling <input type="checkbox"/> ; or other permanent supportive housing <input type="checkbox"/>					
	4. Operating Costs for Housing Facility Description:	Budget				
		# of Units				
Support Services	5. Leasing Description:	Budget				
		# of Units				
	6. Tenant-Based Rental Assistance Payments Description:	Budget				
		# of Households				
Other Program Expenses	7. Short-Term Rent, Mortgage & Utility Payments to Prevent Homelessness Description:	Budget				
		# of Households				
	8. Supportive Services Costs Description:	Budget				
		# of Households				
	9. Housing Information Services Description:	Budget				
		# of Households				
	10. Permanent Housing Placement Services Description:	Budget				
		# of Households				
Administrative Expenses	11. Resource Identification to Establish, Coordinate, & Develop Housing Assistance Description:	Budget				
	12. Other Housing Costs (approved by HUD) Description:	Budget				
		# of Units				
	13. Grantee's Administrative Costs Description:	Budget	5,960	5,960	5,960	17,880
	14. Project Sponsor's Administrative Costs Description:					
		Budget				

15. Total HOPWA Request for this Organization
17,880

Note: Service delivery costs such as salary and overhead costs to deliver a particular budget line item should be represented in the funding amount requested for that particular budget line item.

Detailed Project Budget & Housing Outputs (each organization)

Name of organization:	Housing Authority of Cochise County			
Type:	Grantee: <input type="checkbox"/> ; Project Sponsor: <input checked="" type="checkbox"/>	If applicable:	Faith based: <input type="checkbox"/>	Grassroots: <input type="checkbox"/>

B.	Eligible Activity	HOPWA Request			
		Yr. 1	Yr. 2	Yr. 3	Totals:
Facility Development (new applications only)	1. Acquisition Description:	Budget			
		# of Units			
	2. Rehabilitation/Repair/Conversion Description:	Budget			
		# of Units			
	3. New Construction (Community Residences & SRO dwellings only) Description:	Budget			
		# of Units			
	Type of Facility: Short-term shelter <input type="checkbox"/> ; transitional housing <input type="checkbox"/> ; Community residence <input type="checkbox"/> ; SRO dwelling <input type="checkbox"/> ; or other permanent supportive housing <input type="checkbox"/>				
Facility Operations	4. Operating Costs for Housing Facility Description:	Budget			
		# of Units			
	5. Leasing Description:	Budget			
		# of Units			
TBRA STRMU	6. Tenant-Based Rental Assistance Payments Description:	Budget	120,900	120,900	120,900
		# of Households	20	20	20
	7. Short-Term Rent, Mortgage & Utility Payments to Prevent Homelessness Description:	Budget	11,666	11,666	11,668
		# of Households	10	10	10
Support Services	8. Supportive Services Costs Description:	Budget	49,653	49,653	49,653
		# of Households	30	30	30
					90
Other Program Expenses	9. Housing Information Services Description:	Budget	1,908	1,908	1,910
		# of Households	60	60	60
	10. Permanent Housing Placement Services Description:	Budget	1,200	1,200	1,200
		# of Households	2	2	2
	11. Resource Identification to Establish, Coordinate, & Develop Housing Assistance Description:	Budget	13,333	13,333	13,334
					40,000
	12. Other Housing Costs (approved by HUD) Description:	Budget			
		# of Units			
Administrative Expenses	13. Grantee's Administrative Costs Description:	Budget			
	14. Project Sponsor's Administrative Costs Description:				
		Budget	13,907	13,906	13,906
					41,719

15. Total HOPWA Request for this Organization

637,704

Note: Service delivery costs such as salary and overhead costs to deliver a particular budget line item should be represented in the funding amount requested for that particular budget line item.

Transparency Act Compliance

Instructions: Charts 1 and Chart 2 below should be completed for the grantee and each project sponsor. Chart 1 should be completed with the general information requested. Chart 2 should be completed for each sub-contractor (other than your project sponsor/s) who receives over \$25,000.00 per the Transparency Act of 2006 (Public Law 109-282). If the sub-contractor information requested for Chart 2 is not known at the time of application submission, check the unknown check box. If the project is approved, this information will be collected and reported in the Annual Performance Report (APR).

Grantee: ☒; Project Sponsor: ☐

Chart 1: General Information

Name and Address of Organization			
Cochise County			
City	State	Zip	County
Bisbee	Az	85603	Cochise
Congressional District of Organization		EIN/TIN of Organization*	Organization's Website Address
8		86-6000398	Cochise.az.gov
Parent Company Name and Address (If Applicable)			
Service Area (community, Metropolitan Statistical Area (MSA) or State in which this program is operating)			
43420			
City and County of Primary Service Area(s)	Zip Code of Primary Service Area(s)		Congressional District of Primary Service Area(s)
Cochise County, Arizona	85602, 85603, 85605, 85606, 85607, 85608, 85609, 85610, 85613, 85615, 85616, 85617, 85620, 85625, 85626, 85627, 85630, 85632, 85635, 85636, 85638, 85643, 85644, 85650, 85655, 85670, 85671		8

Chart 2: Sub-contractors receiving \$25,000 or more (Unknown ☐)

Contract Recipient Business Name Address			
City	State	Zip	County
Congressional District of Contract Recipient	NAICS Code*	EIN/TIN of Organization*	Organization's Website Address
Parent Company Name and Address (If Applicable)			
Service Area (community, Metropolitan Statistical Area (MSA) or State in which this program is operating)			
City and County of Primary Service Area(s)	Zip Code of Primary Service Area(s)		Congressional District of Primary Service Area(s)

*Employer Identification Number or Tax Identification Number

*North American Industry Classification System code

Transparency Act Compliance

Instructions: Charts 1 and Chart 2 below should be completed for the grantee and each project sponsor. Chart 1 should be completed with the general information requested. Chart 2 should be completed for each sub-contractor (other than your project sponsor/s) who receives over \$25,000.00 per the Transparency Act of 2006 (Public Law 109-282). If the sub-contractor information requested for Chart 2 is not known at the time of application submission, check the unknown check box. If the project is approved, this information will be collected and reported in the Annual Performance Report (APR).

Grantee: ☐; Project Sponsor: ☒

Chart 1: General Information

Name and Address of Organization Housing Authority of Cochise County			
City Bisbee	State Az	Zip 85603	County Cochise
Congressional District of Organization 8		EIN/TIN of Organization* 86-6000398	Organization's Website Address Cochise.az.gov
Parent Company Name and Address (If Applicable) 			
Service Area (community, Metropolitan Statistical Area (MSA) or State in which this program is operating) 43420			
City and County of Primary Service Area(s) Cochise County, Arizona		Zip Code of Primary Service Area(s) 85602, 85603, 85605, 85606, 85607, 85608, 85609, 85610, 85613, 85615, 85616, 85617, 85620, 85625, 85626, 85627, 85630, 85632, 85635, 85636, 85638, 85643, 85644, 85650, 85655, 85670, 85671	Congressional District of Primary Service Area(s) 8

Chart 2: Sub-contractors receiving \$25,000 or more (Unknown ☐)

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City 	State 	Zip 	County
Congressional District of Contract Recipient 	NAICS Code* 	EIN/TIN of Organization* 	Organization's Website Address
Parent Company Name and Address (If Applicable) 			
Service Area (community, Metropolitan Statistical Area (MSA) or State in which this program is operating) 			
City and County of Primary Service Area(s) 	Zip Code of Primary Service Area(s) 		Congressional District of Primary Service Area(s)

*Employer Identification Number or Tax Identification Number

*North American Industry Classification System code

HOPWA Applicant Certifications

The following certified statements are required by law.

The Applicant hereby assures and certifies that:

1. Fair Housing. It will comply with Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000d and implementing regulations at 24 CFR part 1; Fair Housing Act, 42 U.S.C. 3601-3619, which state that no person in the United States shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives federal financial assistance. Applicant will immediately take any measures necessary to effectuate this agreement. With reference to the real property and structure(s) thereon which are provided or improved with the aid of federal financial assistance extended to the applicant, this assurance shall obligate the applicant, or in the case of any transfer, the transferee, for the period during which the real property and structure(s) are used for a purpose for which the federal financial assistance is extended or for another purpose involving the provision of similar services or benefits.

(b) It will comply with the Fair Housing Act (42 U.S.C. 3601-19), as amended, and implementing regulations at 24 CFR part 100, which prohibit discrimination in housing on the basis of race, color, religion, sex, handicap, familial status or national origin, and administer its programs and activities relating to housing in a manner to affirmatively further fair housing. For Indian tribes, it will comply with the Indian Civil Rights Act (25 U.S.C. 1301 *et seq.*), instead of Title VI and the Fair Housing Act and implementing regulations.

(c) It will comply with the Americans with Disabilities Act, 42 U.S.C. 12101 *et seq.*, and Title IX of the Education Amendments Act of 1972 (20 U.S.C. 1681 *et seq.*).

(d) It will comply with Executive Order 11063 on Equal Opportunity in Housing and with implementing regulations at 24 CFR Part 107 which prohibit discrimination because of race, color, creed, sex or national origin in housing and related facilities provided with federal financial assistance.

(e) It will comply with Executive Order 11246 and all regulations pursuant thereto (41 CFR Chapter 60-1), which state that no person shall be discriminated against on the basis of race, color, religion, sex or national origin in all phases of employment during the performance of federal contracts and shall take affirmative action to ensure equal employment opportunity. The applicant will incorporate, or cause to be incorporated, into any contract for construction work as defined in Section 130.5 of HUD regulations the equal opportunity clause required by Section 135.11(e).

(f) It will comply with Section 3 of the Housing and Urban Development Act of 1968, (12 U.S.C. 1701(u)), as amended, and implementing regulations at 24 CFR part 135, which require that to the greatest extent feasible opportunities for training and employment be given to lower-income residents of the project and contracts for work in connection with the project be awarded in substantial part to persons residing in the area of the project.

(g) It will comply with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), as amended, and implementing regulations at 24 CFR part 8, which prohibit discrimination based on handicap in federally-assisted programs and activities.

(h) It will comply with the accessibility requirements of Section 504 of the Rehabilitation Act of 1973, and where applicable, the design and construction requirements of the Fair Housing Act.

(i) It will comply with the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107), as amended, and implementing regulations at 24 CFR part 146, which prohibit discrimination because of age in projects and activities receiving federal financial assistance.

(j) It will comply with Executive Orders 11625, 12432, and 12138, which state that program participants shall take affirmative action to encourage participation by businesses owned and operated by members of minority groups and women.

(k) If potentially eligible persons of particular race, color religion, sex, age, national origin, familial status, or handicap are unlikely to be reached, it will establish additional procedures to ensure that interested persons can obtain information concerning the assistance.

2. Environmental Requirements. The grantee, its project sponsors and their contractors may not acquire, rehabilitate, convert, lease, repair, dispose of, demolish, or construct property for a project, or commit or expend HUD or local funds for eligible activities, until the responsible entity (as defined in §58.2) has completed the environmental review procedures required by 24 CFR part 58 and the environmental certification and HUD approval of form HUD-7015.15, "Request for Release of Funds and Certification" (RROF) of compliance with the National Environmental Policy Act and implementing regulations at 24 CFR part 58 (Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities). HUD will not release grant funds if the recipient or any other party commits grant funds (i.e., incurs any costs or expenditures to be paid or reimbursed with such funds) before the recipient submits and HUD approves its RROF (where such submission is required).

3. HOPWA Facility Use Period Requirement. Any building or structure assisted with amounts under this part will be maintained as a facility to provide assistance for eligible persons: (i) for not less than 10 years in the case of assistance involving new construction, substantial rehabilitation or acquisition of a building or structure; and (ii) for not less than three years in cases involving non-substantial rehabilitation or repair of a building or structure.

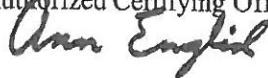
4. Client Confidentiality. The grantee and project sponsor must comply with the confidentiality requirements, as mandated by Section 856 of the AIDS Housing Opportunity Act and implemented in HOPWA regulation at 574.440: "The Grantee shall agree, and shall ensure that each project sponsor agrees, to ensure the confidentiality of the name of any assisted under this part and any other information regarding individuals receiving assistance".

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate.
Warning: HUD will refer for prosecution false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012, 31 U.S.C. 3729, 3802)

HOPWA Applicant Certifications

Name with Signature of Authorized Certifying Official & Date

Ann English



April 2, 2014

Title

Chairperson, Cochise County Board of Supervisors

Name of Applicant

Cochise County

**Certification of Consistency
with the Consolidated Plan****U.S. Department of Housing
and Urban Development**

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan.
(Type or clearly print the following information:)

Applicant Name: Housing Authority of Cochise County

Project Name: Housing Opportunity for Persons With AIDS (HOPWA)

Location of the Project: Housing Authority of Cochise County
100 Clawson Avenue
Bisbee, Arizona 85603

Name of the Federal
Program to which the
applicant is applying: FY 2014 HOPWA Permanent Supportive Housing Renewal Grant

Name of
Certifying Jurisdiction: Cochise County

Certifying Official
of the Jurisdiction
Name: Ann English

Title: Chairperson, Cochise County Board of Supervisors

Signature: 

Date: April 2, 2014

DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352

(See reverse for public burden disclosure.)

Approved by OMB

0348-0046

1. Type of Federal Action: <input checked="checked" type="checkbox"/> a. contract <input type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance		2. Status of Federal Action: <input checked="checked" type="checkbox"/> a. bid/offer/application <input type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award		3. Report Type: <input checked="checked" type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change For Material Change Only: year _____ quarter _____ date of last report _____	
4. Name and Address of Reporting Entity: <input checked="checked" type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if known: Cochise County 1415 Melody Lane Bisbee, AZ 85603 Congressional District, if known: 8			5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime: N/A Congressional District, if known:		
6. Federal Department/Agency: U.S. Department of Housing and Urban Development			7. Federal Program Name/Description: Housing Opportunities for Persons With AIDS CFDA Number, if applicable: 14-241		
8. Federal Action Number, if known: N/A			9. Award Amount, if known: \$ 655,584 projected		
10. a. Name and Address of Lobbying Registrant (if individual, last name, first name, MI): N/A			b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI): N/A		
11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.			Signature: <u>Ann English</u> Print Name: <u>Ann English</u> Title: <u>Chairperson, Cochise County Board of Supervisors</u> Telephone No.: <u>520-432-9200</u> Date: <u>04/02/2014</u>		
Federal Use Only:					Authorized for Local Reproduction Standard Form LLL (Rev. 7-97)

INSTRUCTIONS FOR COMPLETION OF SF-LLL, DISCLOSURE OF LOBBYING ACTIVITIES

This disclosure form shall be completed by the reporting entity, whether subawardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal action.
2. Identify the status of the covered Federal action.
3. Identify the appropriate classification of this report. If this is a followup report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal action.
4. Enter the full name, address, city, State and zip code of the reporting entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subaward recipient. Identify the tier of the subawardee, e.g., the first subawardee of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
5. If the organization filing the report in item 4 checks "Subawardee," then enter the full name, address, city, State and zip code of the prime Federal recipient. Include Congressional District, if known.
6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFP) number; Invitation for Bid (IFB) number; grant announcement number; the contract, grant, or loan award number; the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
9. For a covered Federal action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.
10. (a) Enter the full name, address, city, State and zip code of the lobbying registrant under the Lobbying Disclosure Act of 1995 engaged by the reporting entity identified in item 4 to influence the covered Federal action.

(b) Enter the full names of the individual(s) performing services, and include full address if different from 10 (a). Enter Last Name, First Name, and Middle Initial (MI).
11. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it displays a valid OMB Control Number. The valid OMB control number for this information collection is OMB No. 0348-0046. Public reporting burden for this collection of information is estimated to average 10 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, DC 20503.

Regular Board of Supervisors Meeting

Board of Supervisors

Meeting Date: 04/22/2014

Payment to Bank of New York Mellon Trust Company

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation:

Recommendation:

Document Signatures:

of ORIGINALS 1

Submitted for Signature:

NAME

TITLE

of PRESENTER:

of PRESENTER:

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Docket Number (If applicable):

Information

Agenda Item Text:

Adopt Resolution 14-08, ordering the redemption prior to maturity of certain certificates of participation heretofore issued on behalf of Cochise County; ordering payment of all outstanding certificates on August 1, 2014; and ordering payment of the not to exceed amount of \$2,355,000 to the Bank of New York Mellon Trust Company, Successor Trustee, for payment of the construction for the Melody Lane Complex.

Background:

TBD

Department's Next Steps (if approved):

Upon adoption of the resolution, staff will coordinate with Bank of New York Mellon Trust Company to deliver payment and interests involved.

Impact of NOT Approving/Alternatives:

If the resolution is not approved, payment of certificates will not be done and the County will continue to pay interests.

To BOS Staff: Document Disposition/Follow-Up:

Record resolution with fully executed exhibits.

Budget Information

Information about available funds

Budgeted: ☐

Funds Available: ☐

Amount Available:

Unbudgeted: ☐

Funds NOT Available: ☐

Amendment: ☐

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Resolution

Release of Purchase Agreement

NTC - Cochise COPS 2002 Defeasance (2014) - Notice of Deposit & Instructions to Redeem

RESOLUTION NO. __

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COCHISE COUNTY, ARIZONA ORDERING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN CERTIFICATES OF PARTICIPATION HERETOFORE ISSUED ON BEHALF OF COCHISE COUNTY; ORDERING PAYMENT OF ALL OUTSTANDING CERTIFICATES ON AUGUST 1, 2014; AND ORDERING PAYMENT OF NOT TO EXCEED \$2,355,000 TO THE SUCCESSOR TRUSTEE FOR PAYMENT OF SUCH CERTIFICATES AND FURTHER ORDERING THAT ALL MONEYS AND INVESTMENTS IN THE RESERVE FUND OR OTHER FUND HELD BY THE SUCCESSOR TRUSTEE FOR SUCH CERTIFICATES BE APPLIED TO SUCH PAYMENT AND REDEMPTION.

WHEREAS, \$9,500,000 (original amount) of Certificates of Participation, Series 2002 (the "*Certificates*"), evidencing a proportionate share of the owners thereof in a lease-purchase agreement between Cochise County, Arizona (the "*County*"), PHS Mortgage, Inc. and Bank One, Arizona, NA, as trustee (the "*Original Trustee*"), originally dated December 1, 1996, amended as of October 1, 2002 and as of March 1, 2003 (as so amended, the "*Lease-Purchase Agreement*") were issued pursuant to a trust agreement between by and between Bank One, Arizona, NA, as trustee, PHS mortgage, Inc., as Lessor, and Cochise County, Arizona, as lessee, originally dated as of December 1, 1996, and supplemented by the First Supplement to Trust Agreement dated as of October 1, 2002 (as supplemented, the "*Trust Agreement*"); and

WHEREAS, the Trust Agreement has been assigned by the Original Trustee to The Bank of New York Mellon Trust Company, N.A. (the "*Successor Trustee*"); and

WHEREAS, \$2,420,000 principal amount of the Certificates, which mature after August 1, 2014, are still outstanding and are subject to call for redemption on any interest payment date on or after August 1, 2013; and

WHEREAS, the next interest payment date on the Certificates is August 1, 2014; and

WHEREAS, \$745,000 principal amount of the Certificates mature on August 1, 2014 and \$67,412.50 of interest on all outstanding Certificates will come due on August 1, 2014; and

WHEREAS, on February 28, 2014 the Reserve Fund (as defined in the Trust Agreement) contains cash and short-term investments of \$878,502.58; and

WHEREAS, the amount available in the Reserve Fund together with \$2,353,909.92 to be provided by the County will be sufficient to pay interest on all outstanding Certificates coming due on August 1, 2014, \$745,000 of principal maturing August 1, 2014 and \$2,420,000 of Certificates to be called for redemption prior to their respective maturity dates on August 1, 2014; and

WHEREAS, this Board of Supervisors (this "*Board*") of the County hereby finds and determines that payment of the principal and interest coming due on August 1, 2014 on then maturing Certificates and the redemption prior to their maturity of all remaining Certificates that

mature after August 1, 2014 is in the County's best interest and should be provided for by payment from any lawfully available moneys of the County to the Successor Trustee, such payment to be made to the Successor Trustee not later than June 27, 2014; and

WHEREAS, by this Resolution this Board will order the payment to the Successor Trustee of a sum of not more than \$2,355,000 and the liquidation by the Successor Trustee of any investments in the Reserve Fund or any other Fund created pursuant to the Trust Agreement and use of such proceeds to pay interest on all Certificates due on August 1, 2014, to pay the principal of all Certificates maturing on August 1, 2014, and to pay and redeem all Certificates maturing after August 1, 2014 in the manner provided in Exhibit B attached hereto and incorporated by reference thereto; and

WHEREAS, the Successor Trustee shall also be irrevocably ordered and directed to give notice of such redemption prior to maturity to the registered owners of the Certificates, in the manner provided in the Trust Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COCHISE COUNTY, ARIZONA, as follows:

Section 1. The sum of \$2,355,000 is hereby appropriated from any lawful funds of the County. The County Treasurer is ordered and directed to pay not more than such amount, on or before June 30, 2014, to the Successor Trustee and to obtain the Successor Trustee's receipt thereof. The Successor Trustee is hereby ordered and directed to apply a portion of such funds to the payment of both principal and interest coming due on all outstanding Certificates on August 1, 2014. The Successor Trustee is further ordered and directed to liquidate and apply all cash and investments in the Reserve Fund or any other Funds created to secure the Certificates; and to use the proceeds of such cash and investments and the balance of the amount appropriated hereby, to redeem of all Certificates maturing after August 1, 2014 on August 1, 2014.

Section 2. The Chair of this Board is hereby ordered and directed to execute Exhibit A attached hereto and the Clerk of this Board is ordered and directed to attest to such signature. The Clerk of this Board and the Treasurer are hereby ordered and directed to cause the attached Exhibits A and B to be delivered to the Successor Trustee and to obtain the Successor Trustee's receipt thereof. The Successor Trustee is ordered and directed to execute the attached Exhibit B, and to cause the same to be either mailed or electronically transmitted to the registered owner(s) of the Certificates in the manner set forth at the foot of Exhibit B. Upon payment of the moneys appropriated herein, or as ordered and directed herein, the Clerk of this Board or Gust Rosenfeld P.L.C., bond counsel with respect to the Certificates, shall cause the attached Exhibit C to be filed electronically with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA"):

Municipal Securities Rulemaking Board
1900 Duke Street, Suite 600
Alexandria, VA 22314
Tel: 703-797-6600
Fax: 703-797-6700
<http://emma.msrb.org/>

**PASSED AND ADOPTED BY THE BOARD OF THE SUPERVISORS OF
COCHISE COUNTY, ARIZONA** this 22nd day of April, 2014.

Chairman, Board of Supervisors

Clerk

CERTIFICATION

I hereby certify that the foregoing Resolution No. _____ was duly passed and adopted by the Board of Supervisors of Cochise County, Arizona, at a meeting held on the 22nd day of April, 2014, and the vote was _____ aye's and _____ nay's and that _____ members were present at such meeting.

Clerk, Board of Supervisors

EXHIBIT A

**\$9,500,000 (original amount)
CERTIFICATES OF PARTICIPATION, SERIES 2002
Evidencing a proportionate interest of the
Owners thereof in a Lease Agreement between**

**COCHISE COUNTY, ARIZONA,
PHS MORTGAGE INC.
and
BANK ONE, ARIZONA, NA, as Trustee**

Dated: December 1, 1996 and amended as of October 1, 2002

**NOTICE OF TENDER OF MONEYS AND IRREVOCABLE
INSTRUCTIONS TO REDEEM ALL OUTSTANDING
CERTIFICATES OF PARTICIPATION, SERIES 2002,
MATURING ON OR AFTER AUGUST 1, 2014
IN ADVANCE OF MATURITY AND RECEIPT**

TO: THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.

Cochise County (the "*County*") hereby delivers to you the sum of \$_____ to be used solely and only to redeem all outstanding Cochise County Certificates of Participation, Series 2002 (the "*Certificates*"), evidencing a proportionate interest of the Owners thereof in a Lease Agreement dated as of December 1, 1996, and amended as of October 1, 2002, and as of March 1, 2003 (the "*Lease Agreement*") between the County and PHS Mortgage, Inc. originally assigned to Bank One, Arizona, NA (the "*Initial Trustee*"). A Trust Agreement originally dated as of December 1, 1996 and supplemented by the First Supplement to Trust Agreement, dated as of October 1, 2002, securing the Certificates (the "*Trust Agreement*") and the Lease Agreement have been assigned to The Bank of New York Mellon Trust Company, N.A. (the "*Successor Trustee*"), by the Initial Trustee. The amount delivered is a prepayment of all unpaid Lease Payments under the Lease Agreement (including, without limitation, payment of all principal and interest coming due on August 1, 2014, and on respective maturities of the remaining Certificates that are to be called for redemption on August 1, 2014). The Trust Agreement was supplemented as of October 1, 2002 to provide the issuance of, and security for, the Certificates. The amount tendered shall be immediately deposited to the Lease-Purchase Fund created pursuant to the Trust Agreement Section 15.01(b) and invested in "*Permitted Investments*" as defined in the Trust Agreement.

You are instructed to invest the amount so delivered in Permitted Investments (as defined in the Trust Agreement). All such investments shall mature no later than August 1, 2014. All investment income on the amount delivered shall remain in the Lease-Purchase Fund until applied to pay the Certificates in the manner set forth above.

Further, you are irrevocably instructed to redeem and pay in advance of maturity on August 1, 2014 all Certificates maturing after August 1, 2014. You are further instructed to also use any and all moneys and liquidate all investments in the Reserve Fund or any other fund created under the Trust Agreement for such purpose. The amount delivered includes an amount that when aggregated with the moneys and investments in the Reserve Fund is sufficient to pay all principal and interest coming due on August 1, 2014 on the above-captioned Certificates and the principal amount of the Certificates maturing after August 1, 2014. Any amounts remaining in any account created under the Trust Agreement after full payment and redemption of all Certificates shall be paid to the County.

You are further irrevocably instructed to give notice of the deposit and or redemption of all Certificates maturing after August 1, 2014, by first class mail (or, if the registered owner is The Depository Trust Company ("*DTC*"), by electronic means as provided under *DTC*'s rules) to the registered Owners of the Certificates to be redeemed in advance of their respective payment dates as required by Section 15.01 of the Trust Agreement. A draft of the Notice of Redemption is attached hereto.

This notice is given pursuant to an official action of the Board of Supervisors of Cochise County taken on _____, 2014.

Chairman, Board of Supervisors of
Cochise County, Arizona

ATTEST:

Clerk, Board of Supervisors of
Cochise County, Arizona

RECEIPT

Receipt of \$_____ and the foregoing Irrevocable Instructions to redeem the Certificates (as described in such instructions) maturing on or after August 1, 2014, is hereby acknowledged this _____ day of _____, 2014.

**THE BANK OF NEW YORK MELLON
TRUST COMPANY, N.A.** Successor Trustee

By: _____
Title: _____

EXHIBIT B

NOTICE OF REDEMPTION

of the following obligations:

\$9,500,000 (original amount)

CERTIFICATES OF PARTICIPATION, SERIES 2002

**Evidencing a proportionate interest of the
Owners thereof in a Lease Agreement between**

**COCHISE COUNTY, ARIZONA,
PHS MORTGAGE INC.**

and

BANK ONE, ARIZONA, NA, as Trustee

Dated: December 1, 1996 and amended as of October 1, 2002

Notice is hereby given that the following principal amounts of the above-referenced Certificates of Participation now outstanding and unpaid have been called for redemption in advance of their respective maturity dates and will be redeemed on August 1, 2014. The maturity dates and amounts of the Certificates of Participation to be redeemed are as follows:

<u>Cusip</u>	<u>Maturity Date (August 1)</u>	<u>And Coupon</u>	<u>Principal Amount Outstanding</u>	<u>Principal Amount Refunded</u>	<u>Redemption Date (August 1)</u>	<u>Redemption Premium (As a Percentage of Principal)</u>
191314CG6	2015	4.00%	\$ 775,000	\$ 775,000	2014	0.00%
191314CH4	2016	4.50%	805,000	805,000	2014	0.00%
191314CJ0	2017	4.50%	840,000	840,000	2014	0.00%

Owners of the above-described Certificates called for redemption are notified to present the same at the corporate trust office of The Bank of New York Mellon Trust Company, N.A., Successor Trustee, on or after August 1, 2014, the date set for redemption, where redemption will be made by payment of the face amount of each such Certificate plus accrued interest to the date set for redemption but without premium. All Certificates so called for redemption must be surrendered and no interest will be paid on the above-described Certificates from and after the redemption date. The Successor Trustee shall not be responsible for the selection or use of the CUSIP numbers selected, nor is any representation made as to their correctness indicated in the notice or as printed on any Certificate. They are included solely for the convenience of the holders.

DATED: _____, 2014.

**THE BANK OF NEW YORK MELLON
TRUST COMPANY, N.A. Successor Trustee**

By: _____
Title: _____

The following is not part of this notice:

Notice of such redemption will be mailed or transmitted by electronic means to The Depository Trust Company (DTC) at least 30 days, but not more than 60 days, prior to the redemption date. Neither failure to receive such notice, nor any defect in any notice so mailed, shall affect the sufficiency of the proceedings for the redemption of such Certificates; provided, however, if the book-entry-only system administered by DTC has been discontinued at the time such notice is given, such notice will be given by mail, at least thirty (30) days, but not more than sixty (60) days prior to such redemption, to each registered Owner of a Series 2002 Certificate called for redemption at such Owner's last known address as shown on the books of the Registrar.

RECEIPT

Receipt of \$_____ and the foregoing notice of redemption of the Certificates (as described in such instructions) maturing on or after August 1, 2014, is hereby acknowledged this _____ day of _____, 2014.

**THE BANK OF NEW YORK MELLON
TRUST COMPANY, N.A.,** Successor Trustee

By: _____
Title: _____

EXHIBIT C

NOTICE OF DEFEASANCE
of the following obligations:

\$9,500,000 (original amount)
CERTIFICATES OF PARTICIPATION, SERIES 2002
Evidencing a proportionate interest of the
Owners thereof in a Lease Agreement between

COCHISE COUNTY, ARIZONA,
PHS MORTGAGE INC.
and
BANK ONE, ARIZONA, NA, as Trustee

Dated: December 1, 1996 and amended as of October 1, 2002

Notice is hereby given that the following principal amounts of the above-referenced Certificates of Participation (the "*Certificates*") now outstanding and unpaid have been defeased by Cochise County (the "*County*") posting with The Bank of New York Mellon Trust Company, N.A., Successor Trustee, funds intended to, when combined with the current Reserve Fund investments and any other moneys held by the Successor Trustee for payment of the Certificates, redeem the following Certificates in advance of their respective maturity dates and has directed that they be redeemed on August 1, 2014. The maturity dates and amounts of the Certificates to be redeemed are as follows:

<u>CUSIP</u>	<u>Maturity Date</u> <u>(August 1)</u>	<u>Coupon</u>	<u>Principal Amount</u> <u>Outstanding</u>	<u>Principal Amount</u> <u>Defeased</u>	<u>Redemption Date</u> <u>(August 1)</u>	<u>Redemption Premium (As</u> <u>a Percentage</u> <u>of Principal</u>
191314CG6	2015	4.00%	\$ 775,000	\$ 775,000	2014	0.00%
191314CH4	2016	4.50%	805,000	805,000	2014	0.00%
191314CJ0	2017	4.50%	840,000	840,000	2014	0.00%

In addition, sufficient moneys have been paid to the Successor Trustee to pay all principal and accruing interest on the following Certificate at its maturity on August 1, 2014:

CUSIP No. 191314CF8, maturity date August 1, 2014 amount of \$745,000.

The Successor Trustee shall not be responsible for the selection or use of the CUSIP numbers selected, nor is any representation made as to their correctness indicated in the notice or as printed on any Certificate. They are included solely for the convenience of the holders.

DATED: _____, 2014.

THE BANK OF NEW YORK MELLON TRUST
COMPANY, N.A. , Successor Trustee

By: _____
Title: _____

When recorded return to:

Mr. Fred H. Rosenfeld
Gust Rosenfeld P.L.C.
One East Washington Street, Suite 1600
Phoenix, Arizona 85004

RELEASE

Pursuant to the Lease-Purchase Agreement and the Amended Ground Lease described below The Bank of New York Mellon Trust Company, N.A. (the "*Successor Trustee*"), hereby releases without recourse, representation or warranty, any and all right, title and interest arising under or purported to arise under any or all of the following documents and in the real property described on *Exhibit A* hereto:

The Lease Agreement by and between **PHS MORTGAGE, INC.**, an Arizona corporation (the "*Original Lessor*"), and **COCHISE COUNTY, ARIZONA** (the "*Lessee*"), dated as of December 1, 1996, as amended by the First Amendment to Lease Agreement dated as of October 1, 2002 (the "*Lease Agreement*" and, collectively with the First Amendment to Lease Agreement and the Second Amendment to Lease Agreement, the "*Lease*"). The Original Lessor assigned the Lease Agreement to Bank One Trust Company, N.A. (formerly known as Bank One, Arizona, NA herein referred to as the "*Lessor*"). The Lease Agreement was recorded in the office of the Cochise County Recorder on December 12, 1996 at Document No. 961233760. The assignment of the Original Lessor's interest in the Lease Agreement was recorded in the office of the Cochise County Recorder on December 12, 1996 at Document No. 961233761. The First Amendment to Lease Agreement was recorded on November 4, 2002 at fee number 021135373. The Second Amendment to Lease Agreement was recorded on March 19, 2003 at Fee No, 030309228.

The Restated Ground Lease recorded in the official records of Cochise County, Arizona on November 4, 2002 at fee number 021135372 (the "*Restated Ground Lease*"), by and between **COCHISE COUNTY, ARIZONA**, a county duly organized and existing under the laws of the State of Arizona (the "*County*"), and **BANK ONE TRUST COMPANY, N.A.** ("*Lessee*"). The First Amendment to the Restated Ground Lease was recorded on March 19, 2003 at Fee No, 030309227.

The Bank of New York Mellon Trust Company as the Successor Trustee to Bank One, Arizona, NA, is now the Lessor.

Dated: _____, 2014.

**THE BANK OF NEW YORK MELLON
TRUST COMPANY, N.A.,** Successor Trustee

By: _____

Its: _____

STATE OF _____)
) ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2014, by _____ under the laws of the State of Arizona, on behalf of the Successor Trustee.

Notary Public

(affix notary seal here)

**EXHIBIT A
TO RELEASE**

REAL PROPERTY DESCRIPTION

That portion of the Northwest 1/4 of Section 32, Township 23 South, Range 24 East of the Gila and Salt River Meridian, Cochise County, Arizona, more particularly described as follows:

Commencing at the Northwest corner of Section 32; Thence South 89° 54' 41" East coincident with the North line of Section 32 a distance of 2286.89 feet to Corner No. 4 of the Josie Z Patented Mining Claim; Thence South 00° 16' 52" West a distance of 900.47 feet to the Point of Beginning; Thence continuing South 00° 16' 52" West a distance of 597.16 feet to Corner No. 3 of the Josie Z Patented Mining Claim; Thence South 89° 40' 54" West a distance of 119.82 feet;

Thence South 00° 03' 11" East a distance of 200.00 feet; Thence South 89° 40' 54" West a distance of 1141.63 feet; Thence North 00° 11' 09" East a distance of 803.47 feet; Thence North 89° 58' 07" East a distance of 555.41 feet; Thence North 00° 05' 21" West a distance of 277.00 feet; Thence North 89° 58' 07" East a distance of 344.00 feet; Thence South 00° 05' 21" East a distance of 277.00 feet; Thence North 89° 58' 07" East a distance of 362.16 feet to the Point of Beginning.

Subject to any and all prior easements, rights-of-way, covenants, restrictions and encumbrances of record.

Benson parcel

Lots 5 through 16, TOWN OF BENSON, according to Book 1 of Maps, page 130, records of Cochise County, Arizona.

The foregoing land is comprised of three parcels as shown on the records of the Cochise County Assessor as:

Assessor's Parcel No. 123-23-111;
Assessor's Parcel No. 123-23-111A; and
Assessor's Parcel No. 123-23-111B

Subject to any and all prior easements, rights-of-way, covenants, restrictions and encumbrances of record.

EXHIBIT A

**\$9,500,000 (original amount)
CERTIFICATES OF PARTICIPATION, SERIES 2002
Evidencing a proportionate interest of the
Owners thereof in a Lease Agreement between**

**COCHISE COUNTY, ARIZONA,
PHS MORTGAGE INC.
and
BANK ONE, ARIZONA, NA, as Trustee**

Dated: December 1, 1996 and amended as of October 1, 2002

**NOTICE OF TENDER OF MONEYS AND IRREVOCABLE
INSTRUCTIONS TO REDEEM ALL OUTSTANDING
CERTIFICATES OF PARTICIPATION, SERIES 2002,
MATURING ON OR AFTER AUGUST 1, 2014
IN ADVANCE OF MATURITY AND RECEIPT**

TO: THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.

Cochise County (the "*County*") hereby delivers to you the sum of \$_____ to be used solely and only to redeem all outstanding Cochise County Certificates of Participation, Series 2002 (the "*Certificates*"), evidencing a proportionate interest of the Owners thereof in a Lease Agreement dated as of December 1, 1996, and amended as of October 1, 2002, and as of March 1, 2003 (the "*Lease Agreement*") between the County and PHS Mortgage, Inc. originally assigned to Bank One, Arizona, NA (the "*Initial Trustee*"). A Trust Agreement originally dated as of December 1, 1996 and supplemented by the First Supplement to Trust Agreement, dated as of October 1, 2002, securing the Certificates (the "*Trust Agreement*") and the Lease Agreement have been assigned to The Bank of New York Mellon Trust Company, N.A. (the "*Successor Trustee*"), by the Initial Trustee. The amount delivered is a prepayment of all unpaid Lease Payments under the Lease Agreement (including, without limitation, payment of all principal and interest coming due on August 1, 2014, and on respective maturities of the remaining Certificates that are to be called for redemption on August 1, 2014). The Trust Agreement was supplemented as of October 1, 2002 to provide the issuance of, and security for, the Certificates. The amount tendered shall be immediately deposited to the Lease-Purchase Fund created pursuant to the Trust Agreement, Section 15.01(b) and invested in "*Permitted Investments*" as defined in the Trust Agreement.

You are instructed to invest the amount so delivered in Permitted Investments (as defined in the Trust Agreement). All such investments shall mature no later than August 1, 2014. All investment income on the amount delivered shall remain in the Lease-Purchase Fund until applied to pay the Certificates in the manner set forth above.

Further, you are irrevocably instructed to redeem and pay in advance of maturity on August 1, 2014 all Certificates maturing after August 1, 2014. You are further instructed to also use any and all moneys and liquidate all investments in the Reserve Fund or any other fund created under the Trust Agreement for such purpose. The amount delivered includes an amount that when aggregated with the moneys and investments in the Reserve Fund is sufficient to pay all principal and interest coming due on August 1, 2014 on the above-captioned Certificates and the principal amount of the Certificates maturing after August 1, 2014. Any amounts remaining in any account created under the Trust Agreement after full payment and redemption of all Certificates shall be paid to the County.

You are further irrevocably instructed to give notice of the deposit and or redemption of all Certificates maturing after August 1, 2014, by first class mail (or, if the registered owner is The Depository Trust Company ("*DTC*"), by electronic means as provided under *DTC*'s rules) to the registered Owners of the Certificates to be redeemed in advance of their respective payment dates as required by Section 15.01 of the Trust Agreement. A draft of the Notice of Redemption is attached hereto.

This notice is given pursuant to an official action of the Board of Supervisors of Cochise County taken on _____, 2014.

Chairman, Board of Supervisors of
Cochise County, Arizona

ATTEST:

Clerk, Board of Supervisors of
Cochise County, Arizona

RECEIPT

Receipt of \$_____ and the foregoing Irrevocable Instructions to redeem the Certificates (as described in such instructions) maturing on or after August 1, 2014, is hereby acknowledged this _____ day of _____, 2014.

**THE BANK OF NEW YORK MELLON
TRUST COMPANY, N.A.** Successor Trustee

By: _____
Title: _____

Regular Board of Supervisors Meeting**Meeting Date:** 04/22/2014

Letter SB 1483 to Governor Brewer

Submitted By: Arlethe Rios, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****Recommendation:****# of ORIGINALS****Submitted for Signature:****NAME** n/a**of PRESENTER:****TITLE** n/a**of PRESENTER:****Mandated Function?:****Source of Mandate
or Basis for Support?:****Information****Agenda Item Text:**

Approve a letter to Governor Jan Brewer from the Board of Supervisors opposing SB 1483: County Supervisors; population threshold; membership.

Background:

Senator Gail Griffin introduced SB1483: County Supervisors; population threshold; membership which, if approved, will have a big financial impact on Cochise County. The Board of Supervisors has been working on providing information to both the legislators and county associations on the costs to the County if the bill is approved.

Department's Next Steps (if approved):

If approved, send letter.

Impact of NOT Approving/Alternatives:

The Governor will not be aware of the County's concerns.

To BOS Staff: Document Disposition/Follow-Up:

If letter is approved, send letter to Governor Jan Brewer.

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☐**Amount Available:****Unbudgeted:** ☐**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds**

1:

Fund Transfers**Attachments**Letter

Board of Supervisors

Ann English
Chairman
District 2

Richard R. Searle
Vice-Chairman
District 3

Patrick G. Call
Supervisor
District 1



Michael J. Ortega
County Administrator

James E. Vlahovich
Deputy County Administrator

Arlethe G. Rios
Clerk

April 22, 2014

The Honorable Janice K. Brewer
Arizona Governor
Executive Tower
1700 West Washington Street
Phoenix, AZ 85007

Dear Governor Brewer,

We are writing to ask that you veto Senate Bill 1483.

Lowering the current legislative population cap requiring the Board of Supervisors to move from a three-member board to a five-member board creates increased costs to the challenged budget of our rural county. It is unnecessary and widely opposed by residents. Additionally, an amendment from the House allows for the creation of the only board of supervisors in the state with staggered terms through 2020 and creates the opportunity to have five supervisors representing three districts.

Since the introduction of this legislation a few months ago, it has evolved from a poorly thought-out effort to a messy and desperate attempt to salvage an agenda that is unclear, unsupported and unwanted by the people of this county.

This anxious rush to force open a legislative door allowing two more elected positions within a narrow time frame lacks practical rationale. "Some people have asked for it" is Senator Griffin's and Representative Steven's reasoning as to their sponsorship. The following are those who have not asked for it and don't want it:

- The City of Sierra Vista Council
- The Douglas City Council
- The Bisbee City Council.
- The Sierra Vista Chamber of Commerce
- The Cattle Growers
- The Farm Bureau
- The Cochise County Board of Supervisors

We have yet to meet any constituent, regardless of party affiliation, who favors more government and more elected official positions. And, yet, this 'designer' legislation, which currently only applies to Cochise County, has moved its unexplained agenda forward.

The residents of this county have the ability to determine for themselves if they want more elected officials and in 1990 they did so. The requisite number of signatures were obtained to put the question on the ballot. 80% of the voters said no. Sentiments have not changed.

This legislation is a blatantly transparent effort to force the wishes of a very small and very special interest group on this county and end-around the wishes and best interests of its residents.

On behalf of the residents of Cochise County, please reject this effort.

Thank you for your consideration.

Sincerely,

Ann English
Chairman

Richard R. Searle
Vice-Chairman

Patrick G. Call
Member

Regular Board of Supervisors Meeting**Meeting Date:** 04/22/2014

State and Federal Legislation Discussion

Submitted By: Arlethe Rios, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V **Recommendation:**
Presentation**Document Signatures:** **# of ORIGINALS**
Submitted for Signature:**NAME** na **TITLE** na
of PRESENTER: **of PRESENTER:****Mandated Function?:** **Source of Mandate**
or Basis for Support?:**Information****Agenda Item Text:**

Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached County Supervisors Association Legislative Policy Committee Agenda and the proposed State budget.

Background:

na

Department's Next Steps (if approved):

na

Impact of NOT Approving/Alternatives:

na

To BOS Staff: Document Disposition/Follow-Up:

na

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☐**Amount Available:****Unbudgeted:** ☐**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds**

1:

Fund Transfers**Attachments**MinutesAgenda

**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association

1905 West Washington

Phoenix, Arizona

MINUTES

April 4, 2014

Call to Order: Mary Rose Wilcox 9:00 a.m.

Present in Person:
Mary Rose Wilcox Maricopa County
David Tenney Navajo County

Present Telephonically:
Ann English Cochise County
Tommie Martin Gila County
David Gomez Greenlee County
D. L. Wilson La Paz County
Gary Watson Mohave County
Pete Rios Pinal County
Manny Ruiz Santa Cruz County
Tom Thurman Yavapai County
Lenore Stuart Yuma County

Absent: Barry Weller (Apache), Mandy Metzger (Coconino), James Palmer (Graham), Sharon Bronson (Pima)

Others present telephonically: Michael Pastor, John Marcanti, Russ Clark, Matt Rudig, Cheryl Sluyter, Jacque Griffin, Terry Cooper, Kay Gale, Hunter Moore, Robert Pickels

Others present in person: Rick Bohan, Michelle Hindman, Craig Sullivan, Penny Adams, Kristin Cipolla, Dan Bogert, Yvonne Ortega, Todd Madeksza

President-elect Mary Rose Wilcox acknowledged she would be chairing the meeting since President James Palmer was unable to attend.

Approval of the Minutes

Penny Adams called roll and a quorum was present. Supervisor David Tenney made a motion to approve the minutes of the March 28, 2014, Legislative Policy Committee meeting. Supervisor Ann English seconded the motion and the motion passed unanimously.

Budget Update

President-elect Mary Rose Wilcox thanked everyone for staying involved every Friday. Craig Sullivan reported that last week the House sent to the Senate for consideration their budget plan. That plan contained nine bills (one is the general appropriations bill and the rest are budget reconciliation bills or BRBs). This week the Senate made some changes to the House package and sent it back to the House. The House refused to concur on the amendments on four of the nine bills (the general appropriation bill and three BRBs); which left five bills ready to transmit to the Governor. The four other bills will need to go through a conference committee. Craig noted that the Governor had given a veto threat stating that if bills are sent to her desk before the budget is final, she will veto those bills.

Craig reported that CSA's issues are still in the budget package as reported out last week. The major issues in dispute in the budget include the CPS funding and intent, funding for charter school conversions and funding for universities. The House has appointed members to a conference committee, but the Senate has yet to do so. He stated he next few weeks will be very busy.

At the request of President-elect Wilcox, Craig explained that in the budget HURF is listed for local governments at \$30 million for the first fiscal year, \$30 million for the second fiscal year, and \$60 million in the third fiscal year. He thanked Pima and Yuma counties for being interviewed for an article in the *Arizona Capitol Times* on HURF. CSA met with legislators yesterday to urge them to hold firm on the HURF issue.

In response to President-elect Wilcox, Craig reported that CSA was able to secure in the budget a \$1.3 million offset appropriation for local excise tax for three years to compensate counties for the lost revenue associated with the implementation of [SB 1413 taxes; manufacturers' electricity sales; exemption](#). CSA will be diligent to keep it in the budget. The offset appropriation has been allocated to the Department of Administration and CSA will work with them on the methodology for distribution. President-elect Wilcox thanked Gila County for all their hard work on the issue. Supervisor Mike Pastor thanked Craig, Dan and Mark Barnes for being so diligent on the issue. President-elect Wilcox requested CSA e-mail the *Arizona Capitol Times* news article.

CSA Legislative Agenda

1. [HB 2149 state parks; SLIF fund distribution](#) (*Borrelli*). Todd reported the bill was originally in the budget discussions, but didn't make it to the final version. CSA will revisit the issue in the off season.
2. [HB 2218 fire districts reorganization elections](#) (*Fann*). Dan Bogert reported the bill is stalled in the Senate, but CSA continues to educate Senate staff. When the Senate passes it, it would go straight to the Governor.
3. [HB 2224 sale of fireworks; counties](#) (*Fann*). Todd reported it was previously defeated in a House committee, but there are two other fireworks bills CSA is watching.
4. [HB 2240 developmental disabilities; client income; retention](#) (*Brophy-McGee*). Kristin Cipolla reported it is still awaiting a Rules hearing. She encouraged members to act on the action alert she sent out earlier this week.
5. [HB 2320 county seals; approval of use](#) (*J. Pierce*). Todd reported it is awaiting Senate Third Read. [SB 1116 county seal; board approval](#) (*McGuire*). Todd reported it never received a hearing in House Government.
6. [HB 2531 court-ordered evaluation services; payment](#) (*Brophy-McGee*). Kristin reported it awaits a Senate Rules hearing.
7. [SB 1271 county liens; abatements](#) (*Ward*). Todd reported the bill never received a hearing in Senate Government & Environment.
8. [SCM 1006 urging Congress; PILT program; funding](#) (*Griffin*). Todd reported this memorial was previously passed and sent to the congressional delegation.

Other Business

In response to Supervisor Tom Thurman, Todd reported that he had an e-mail ready to send out on [HB 2483 firearms; private land; lawful discharge](#) once the bill is put on a caucus or committee of the whole calendar. It was heard in Rules committee last week.

Next Meeting Date and Time

President-elect Wilcox advised the next meeting will be on Friday, April 11, at 9:00 a.m.

Adjournment

There being no further business, President-elect Wilcox adjourned the meeting at 9:22 a.m.



County Supervisors

A S S O C I A T I O N
o f a r i z o n a

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

COUNTY SUPERVISORS ASSOCIATION LEGISLATIVE POLICY COMMITTEE

AGENDA

April 4, 2014

Teleconference 1-866-228-9900

Access Code 326208#

[Web Link](#)

County Supervisors Association

1905 W. Washington St.

Phoenix, AZ

9:00 a.m. Call to Order ~ *President James Palmer*

- A) Approval of the Minutes of the March 28, 2014, Legislative Policy Committee Meeting
(*previously distributed*)
- B) Budget Update
- C) CSA Legislative Agenda
 - 1) [HB 2149 state parks; SLIF fund distribution](#) (*Borrelli*)
 - 2) [HB 2218 fire districts reorganization elections](#) (*Fann*)
 - 3) [HB 2224 sale of fireworks; counties](#) (*Fann*)
 - 4) [HB 2240 developmental disabilities; client income; retention](#) (*Brophy-McGee*)
 - 5) [HB 2320 county seals; approval of use](#) (*J. Pierce*) /
[SB 1116 county seal; board approval](#) (*McGuire*)
 - 6) [HB 2531 court-ordered evaluation services; payment](#) (*Brophy-McGee*)
 - 7) [SB 1271 county liens; abatements](#) (*Ward*)
 - 8) [SCM 1006 urging Congress; PILT program; funding](#) (*Griffin*)
- D) Other Business
- E) Next Meeting Date and Time (*Friday, April 11, at 9:00 a.m.*)
- F) Adjourn

April 4th LPC

51st Legislature - 2nd Regular Session, 2014

Tuesday, Apr 1 2014 4:11 PM

Bill summaries and histories copyright 2014 Arizona Capitol Reports, L.L.C.

CSA Legislative Agenda

Bill Summaries

H2149: STATE PARKS; SLIF FUND DISTRIBUTION

Monies in the State Lake Improvement Fund must be dedicated annually for uses specified by the State Parks Board, which may include distributions to the Game and Fish Commission, and must be distributed at least annually to county boards of supervisors or municipal governing bodies, or both, to fund projects on waters where gasoline powered boats are permitted.

First sponsor: Rep. Borrelli

Others: Sen. Barto, Rep. Carter, Sen. Crandell, Rep. Fann, Rep. Gowan, Rep. Livingston, Rep. Lovas, Rep. Mesnard, Rep. Mitchell, Rep. Orr, Sen. Reagan, Sen. Shooter, Rep. Thorpe, Rep. Townsend, Sen. Ward

H2149 Daily History

Date Action

STATE PARKS; SLIF FUND DISTRIBUTION 2/12 from House agri-water with amend [#4118](#).

STATE PARKS; SLIF FUND DISTRIBUTION 1/22 referred to House agri-water, appro.

H2218: FIRE DISTRICT REORGANIZATION ELECTIONS

Various changes to statutes governing elections to reorganize a fire district, including requiring any person seeking election to the governing body that would be formed or expanded upon reorganization to comply with the nomination requirements for a candidate prescribed in state statute, including filing a nomination paper and nomination petitions.

First sponsor: Rep. Fann

H2218 Daily History

Date Action

FIRE DISTRICT REORGANIZATION ELECTIONS 3/24 from Senate gov-env do pass.

FIRE DISTRICT REORGANIZATION ELECTIONS 3/21 Senate gov-env do pass; report awaited.

FIRE DISTRICT REORGANIZATION ELECTIONS 3/10 referred to Senate gov-env.

FIRE DISTRICT REORGANIZATION ELECTIONS 3/5 passed House [58-0](#); ready for Senate.

FIRE DISTRICT REORGANIZATION ELECTIONS 3/3 House COW approved.

FIRE DISTRICT REORGANIZATION ELECTIONS 2/27 from House rules okay.

FIRE DISTRICT REORGANIZATION ELECTIONS 2/19 from House gov do pass.

FIRE DISTRICT REORGANIZATION ELECTIONS 1/22 referred to House gov.

H2224: SALE OF FIREWORKS; COUNTIES

Counties are authorized to regulate the sale and use of permissible consumer fireworks in unincorporated areas of the county when a federal or state agency implements state one fire restrictions in any portion of the county. Previously, counties were permitted to regulate the use of fireworks during times when there was a reasonable risk of wildfires in the county.

First sponsor: Rep. Fann

Others: Rep. Borrelli, Rep. Boyer, Rep. Cardenas, Rep. Coleman, Rep. Mesnard, Rep. Otondo, Rep. Peshlakai, Rep. Pratt, Rep. Saldate, Rep. Shope, Rep. Steele, Sen. Ward

H2224 Daily History

Date Action

SALE OF FIREWORKS; COUNTIES 2/19 FAILED House pub-mil-reg 2-5.

SALE OF FIREWORKS; COUNTIES 1/28 referred to House pub-mil-reg.

H2240: DEVELOPMENTAL DISABILITIES; CLIENT INCOME; RETENTION

Increases the minimum amount of a Department of Developmental Disabilities client's income or benefits that must be retained for the client's personal use to 30 percent, from 12 percent.

First sponsor: Rep. Brophy McGee

H2240 Daily History	Date Action
DEVELOPMENTAL DISABILITIES; CLIENT INCOME; RETENTION	3/26 from Senate appro do pass.
DEVELOPMENTAL DISABILITIES; CLIENT INCOME; RETENTION	3/20 from Senate hel-hu ser do pass.
DEVELOPMENTAL DISABILITIES; CLIENT INCOME; RETENTION	3/19 Senate hel-hu ser do pass; report awaited.
DEVELOPMENTAL DISABILITIES; CLIENT INCOME; RETENTION	3/10 referred to Senate hel-hu ser, appro.
DEVELOPMENTAL DISABILITIES; CLIENT INCOME; RETENTION	3/5 passed House <u>58-0</u> ; ready for Senate.
DEVELOPMENTAL DISABILITIES; CLIENT INCOME; RETENTION	3/3 House COW approved.
DEVELOPMENTAL DISABILITIES; CLIENT INCOME; RETENTION	2/27 from House rules okay.
DEVELOPMENTAL DISABILITIES; CLIENT INCOME; RETENTION	2/20 from House ref-hu ser do pass.
DEVELOPMENTAL DISABILITIES; CLIENT INCOME; RETENTION	1/22 referred to House ref-hu ser.

H2320: COUNTY SEALS; APPROVAL OF USE

A person is permitted to use, display or otherwise employ a copy or other resemblance of the county seal only after obtaining approval from the county board of supervisors. The board of supervisors may grant approval to any person showing good cause for a proper purpose, and may adopt rules for the use of the county seal. Knowing violations are a class 3 (mid-level) misdemeanor.

First sponsor: Rep. J. Pierce

H2320 Daily History	Date Action
COUNTY SEALS; APPROVAL OF USE	3/11 from Senate rules okay.
COUNTY SEALS; APPROVAL OF USE	3/4 from Senate gov-env with amend <u>#4475</u> .
COUNTY SEALS; APPROVAL OF USE	2/26 referred to Senate gov-env.
COUNTY SEALS; APPROVAL OF USE	2/25 passed House <u>59-0</u> ; ready for Senate.
COUNTY SEALS; APPROVAL OF USE	2/19 from House rules okay.
COUNTY SEALS; APPROVAL OF USE	2/18 to House consent calendar.
COUNTY SEALS; APPROVAL OF USE	2/12 from House gov do pass.
COUNTY SEALS; APPROVAL OF USE	2/11 House gov do pass; report awaited.
COUNTY SEALS; APPROVAL OF USE	1/22 referred to House gov.

H2531: COURT-ORDERED EVALUATION SERVICES; PAYMENT

If a person is eligible for federal behavioral health benefits, the cost of court ordered services provided by a county is a charge against the county in which the person resided to the extent of the nonfederal share of the cost of the service. AS PASSED HOUSE.

First sponsor: Rep. Brophy McGee

Others: Sen. Begay, Sen. McComish, Sen. Pancrazi, Sen. S. Pierce, Sen. Reagan, Sen. Worsley

H2531 Daily History	Date Action
COURT-ORDERED EVALUATION SERVICES; PAYMENT	3/20 from Senate hel-hu ser do pass.
COURT-ORDERED EVALUATION SERVICES; PAYMENT	3/19 Senate hel-hu ser do pass; report awaited.
COURT-ORDERED EVALUATION SERVICES; PAYMENT	3/10 referred to Senate hel-hu ser.
COURT-ORDERED EVALUATION SERVICES; PAYMENT	3/6 House COW approved with amend <u>#4236</u> . Passed House <u>58-0</u> ; ready for Senate.
COURT-ORDERED EVALUATION SERVICES; PAYMENT	3/4 from House rules okay.
COURT-ORDERED EVALUATION SERVICES; PAYMENT	2/19 from House hel with amend <u>#4236</u> .
COURT-ORDERED EVALUATION SERVICES; PAYMENT	2/19 House hel amended; report awaited.

COURT-ORDERED EVALUATION SERVICES; PAYMENT 1/30 referred to House hel.

S1116: COUNTY SEAL; BOARD APPROVAL

A person is permitted to use, display or otherwise employ a copy or other resemblance of the county seal only after obtaining approval from the county board of supervisors. The board of supervisors may grant approval on application to any person showing good cause for a proper purpose, and may adopt rules for the use of the county seal. The board of supervisors is required to issue a cease and desist order to any person in violation of these requirements. Failure to comply with the cease and desist order is a class 3 (mid-level) misdemeanor. AS PASSED SENATE.

First sponsor: Sen. McGuire

Others: Rep. Alston, Sen. Burges, Rep. Cardenas, Sen. Crandell, Sen. Driggs, Sen. D. Farnsworth, Sen. Gallardo, Sen. Hobbs, Sen. Landrum Taylor, Rep. Mach, Sen. McComish, Sen. Meza, Sen. Pancrazi, Rep. Pratt, Rep. Quezada, Sen. Reagan, Sen. Ward, Sen. Worsley, Sen. Yarbrough, Sen. Yee

S1116 Daily History	Date	Action
COUNTY SEAL; BOARD APPROVAL	3/10	referred to House gov.
COUNTY SEAL; BOARD APPROVAL	3/4	Passed Senate <u>30-0</u> ; ready for House.
COUNTY SEAL; BOARD APPROVAL	3/3	Senate COW approved with amend <u>#4174</u> .
COUNTY SEAL; BOARD APPROVAL	2/25	from Senate rules okay.
COUNTY SEAL; BOARD APPROVAL	2/18	from Senate gov-env with amend <u>#4174</u> .
COUNTY SEAL; BOARD APPROVAL	1/21	referred to Senate gov-env.

S1271: COUNTY LIENS; ABATEMENTS

The sale of a real property tax lien or foreclosure of the right to redeem does not extinguish a county lien for nuisance abatement, dangerous building abatement, or abatement or injunction of rubbish, debris or dilapidated buildings.

First sponsor: Sen. Ward

Others: Rep. Borrelli

S1271 Daily History	Date	Action
COUNTY LIENS; ABATEMENTS	1/30	referred to Senate gov-env.

SCM1006: URGING CONGRESS; PILT PROGRAM; FUNDING

The Legislature urges the U.S. Congress to provide full, sustainable funding for the Payment in Lieu of Taxes (PILT) program for FY2015 and into the future, and to work with the State of Arizona and county governments to identify and implement policies to promote economic development on public lands. The Secretary of State is directed to transmit copies of this memorial to the President of the U.S., the President of the U.S. Senate, the Speaker of the U.S. House and each member of Congress from Arizona. AS SENT TO SECRETARY OF STATE.

First sponsor: Sen. Griffin

Others: Sen. Crandell, Sen. S. Pierce, Sen. Ward

SCM1006 Daily History	Date	Action
URGING CONGRESS; PILT PROGRAM; FUNDING	2/27	from House rules okay. House COW approved. Passed House <u>54-1</u> ; to secretary of state.
URGING CONGRESS; PILT PROGRAM; FUNDING	2/25	referred to House rules only.
URGING CONGRESS; PILT PROGRAM; FUNDING	2/20	passed Senate <u>26-3</u> ; ready for House.
URGING CONGRESS; PILT PROGRAM; FUNDING	2/18	from Senate rules okay.
URGING CONGRESS; PILT PROGRAM; FUNDING	2/17	to Senate consent calendar.
URGING CONGRESS; PILT PROGRAM; FUNDING	2/11	from Senate gov-env do pass.

URGING CONGRESS; PILT PROGRAM; FUNDING 2/4 referred to Senate gov-env.